

**MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD**

**November 8, 2016**

President Carl Millard called the meeting to order at 7:00P.M. Public meeting notice was verified. Agenda was faxed to the Index, Waukesha Freeman, and the Milwaukee Journal Sentinel and was posted at the Village of Wales and the Town of Genesee.

**ROLL CALL**

Carl Millard, Irene Ridgeman, Brian Runde, Tom Hardin, Dave Kilpatrick and Jerry Kluessendorf were present. Also present was Chief Jim Moon and Judy Runde.

**MINUTES**

Irene Ridgeman made a motion to approve the October 4, 2016 meeting minutes. Jerry Kluessendorf seconded the motion and it was carried unanimously. Irene Ridgeman made a motion to approve the October 21, 2016 meeting minutes. Tom Hardin and Brian Runde abstained.

**CHIEF'S REPORT**

Received the October Fire/EMS Monthly Report. Total calls for October is 58. Total calls for year is 453. Fire prevention week was a success. The fire department seen approximately 1000 people in that week.

**2017 BUDGET**

Village of Wales and Town of Genesee has passed the 2017 budget. The Village of Wales would like a quarterly financial report. Chief Moon received a quote for software which will be approximately \$17,000.00 to be purchased in 2017.

**VOUCHERS**

Dave Kilpatrick made a motion to approve the vouchers for \$51,092.95. Tom Hardin seconded the motion and it was carried unanimously.

**ACCOUNTS RECEIVABLE**

Received \$16,481.93 from Life Quest for ambulance billing in the month of October.

**CORRESPONDENCE**

Received the spreadsheet for tracking member's hours for 3<sup>rd</sup> qtr.

Next meeting date is December 13, 2016. Tom Hardin made a motion to adjourn the meeting at 7:50p.m. Brian Runde seconded the motion and it was carried unanimously.

Submitted by:  
Judy Runde  
Secretary/Treasure



