

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
December 16, 2008**

President Bob Gassert called the meeting to order at 7:00 P. 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**

Members of the Fire Board that was present: Robert Gassert, Russ Wiegman, Irene Ridgeman, Mike Biondo and John Reinbold. Also present was Chief Jezak, Judy Runde and Dennis Ruis. Absent was Paul Bazzetta.

**MINUTES**

Russ Wiegman made a motion to approve the minutes from November 11, 2008 meeting. Irene Ridgeman seconded the motion and it was carried.

**CHIEF'S REPORT**

355 call year to date.

Chief Jezak received a resignation from a member. Another member is on a leave of absence from Nov 1 to Feb. 1, 2009.

Old ambulance was sold for \$3600.00.

All engines repaired and passed pump test.

Discussion regarding a monthly report to be given to the board members for the calls per month and possibly put information in the index.

**INSURANCE**

Received a quote for insurance from Robertson Ryan and associations Inc. in the amount of \$14818.00. Received a letter from Zingen & Braun to prepare a comparison quote for insurance. Russ Wiegman made a motion to accept proposal by Robertson Ryan & Associates for Jan1, 2009-Jan 1, 2010. John Reinbold seconded the motion and it was carried.

**ACCOUNTS RECEIVABLE**

Russ Wiegman made a motion to approve non-resident ambulance billing to be sent to collection for: \$108.10, \$81.17, \$885.60, \$803.00. Irene Ridgeman seconded the motion and it was carried.

**VOUCHERS**

John Reinbold made a motion to approve the vouchers for \$33,415.47. Russ Wiegman seconded the motion and it was carried.

Page 2  
Wales/Genesee Joint Fireboard  
December 16, 2008 meeting

Russ Wiegman made a motion to table agenda items 10-11-12 until next months meeting. Closed session Reconvene in to open session and Discussion/Action on Chief's contract. Irene Ridgeman seconded the motion and it was carried.

**EMPLOYEE MANUAL**

Irene Ridgeman made a motion to reconsider action on final draft of employee manual. Russ Wiegman seconded the motion and it was carried. Discussion regarding sick time and vacation. Irene Ridgeman will do some further investigation on this matter.

**EMPLOYEE MANUAL**

Irene Ridgman made a motion to table this agenda item until next month meeting. John Reinbold seconded the motion and it was carried.

Next meeting date January 13, 2009

John Reinbold made a motion to adjourn the meeting at 8:45p.m. Russ Wiegman seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer