

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
January 13, 2009**

President Bob Gassert called the meeting to order at 6:06M. 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

Robert Gassert, Mike Biondo, Russ Wiegman, John Reinbold, Paul Bazzetta and Irene Ridgeman. Also present was Chief Jezak and Judy Runde.

CLOSED SESSION

Russ Wiegman made a motion to adjourn to closed session. Mike Biondo seconded the motion and it was carried.

Returned to open session at 7:20p.m.

MINUTES

Russ Wiegman made a motion to approve the December 16, 2008 meeting minutes. Irene Ridgeman seconded the motion and it was carried.

CHIEF'S REPORT

20 year member of the fire department has resigned. Robert Gassert will do an exit interview with that member.

Chief Jezak and the officers will develop a plan to staff the station.
371 calls for 2008. Averaging a call per day.

EMPLOYEE MANUAL

Paul Bazzetta made a motion to make changes as discussed on pages 22 and 23. At that Time send the employee manual to the attorney to have reviewed. Mike Biondo seconded the motion and it was carried.

BACKUP COVERAGE FOR FIRE STATION

John Reinbold made a motion to have the Chief and the members of the Fire Department To investigate how to provide coverage for vacation time and sick days. Paul Bazzetta seconded the motion and it was carried. This item to be on the agenda in three months.

ACCOUNTS RECEIVABLE

Paul Bazzetta made a motion to approve the following ambulance billing to be send to Collection by Badger Billing:

Resident-property owner-\$677.00

Non reseedent-\$632.00

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ACCOUNTS RECEIVABLE

Non reseedent-\$150.00

John Reinbold seconded the motion and it was carried.

VOUCHERS

Russ Wiegman made a motion to approve vouchers \$105,046.85. Irene Ridgeman seconded the motion and it was carried.

CORRESPONDENCE

Received an insurance audit form from EMC that needs to be filled out. Paul Bazzetta will take care of this matter. Received an insurance quote from Zingen & Braun for \$10, 018.00.

SOG'S & SOP'S

Chief Jezak gave the FireBoard a copy of the SOG'S and SOP'S.

CHIEF'S CONTRACT

Irene Ridgeman made a motion to table this item until next month. Mike Biondo seconded the motion and it was carried.

ELECTION OF OFFICERS

Paul Bazzetta made a motion to table this item until a full FireBoard is established. Mike Biondo seconded the motion and it was carried.

Next meeting is February 10, 2009 at 7:00p.m.

Irene Ridgeman made a motion to adjourn the meeting at 9:30p.m. Russ Wiegman seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales/Genesee Joint FireBoard

