

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 10, 2009**

President Bob Gassert called the meeting to order at 7:03p.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

Robert Gassert, Paul Bazzetta, John Reinbold, Irene Ridgeman and Jerry Kluessendorf a new member from the Town of Genesee. Also present was Chief Jezak, Jim Morris, Judy Runde and Eileen Stenfanski.

MINUTES

Irene Ridgeman made a motion to approve the minutes from the closed session on January 13, 2009 and the regular meeting on January 13, 2009. John Reinbold seconded the motion and it was carried.

CHIEF'S REPORT

Chief Jezak received two members' resignations from the fire department. Robert will do an exit interview for one on 2/11/2009. Irene Ridgeman will do an exit interview for the other.

Pot luck awards dinner will be held March 14, 2009 at the fire station. Everyone is invited.

29 call year to date.

Chief Jezak will be applying for a fire prevention grant. Chief received a e-mail from the federal government regarding a grant that he applied for in 2008. They would like to reduce the grant from \$24,000.00 to \$10,000.00. Chief will look this matter over.

Chief Jezak will be attending a 2 hour workshop at West Allis for 2009 grant writing. Surveys were sent out to customers. Most of the surveys returned stated excellent service from the fire department. Some fair and one received stated poor service. Chief will be contacting this customer regarding this matter.

Received a letter from the Flight for Life. The fire department could possibly be voted for call of year. The department will need to write a letter to apply.

The FireBoard directed the Chief to write a letter to both of the municipalities to see if in the future there can be something done regarding clearance of driveways for entering of fire equipment safely.

EMPLOYEE MANUAL

Judy is working on the final draft of the employee manual and it will sent to an attorney for approval.

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BACKUP COVERAGE

Chief Jezak presented the Fire Board with idea's and suggestion regarding the use of part- time hours. The Fire Board directed the Chief that there should be two employees at the station Monday-Friday 8:00a.m.-4:30p.m. The part-time employees should fill in when the full-time employees are sick or on vacation. The remaining part-time hours maybe used where ever the Chief sees a need.

ACCOUNTS RECEIVABLE

Jerry Kluessendorf made a motion to approve the following ambulance billings to be sent to collection. Irene Ridgeman seconded the motion and it was carried. Non-resident--\$737.00, non-resident--\$1264.00, non-resident--\$1279.00, non-resident--\$1156.00, resident-non property owner--\$1419.00, resident-non property owner--\$205.90.

VOUCHERS

John Reinbold made a motion to approve vouchers for \$26,107.10. Irene Ridgeman seconded the motion and it was carried.

CHIEF'S CONTRACT

Irene Ridgeman made a motion to table until next month meeting. Jerry Kluessendorf seconded the motion and it was carried. Some changes need to be made to the contract and also need exhibit A and exhibit B.

Next meeting date is March 10, 2009

Irene Ridgeman made a motion to adjourn the meeting at 9:03p.m. John Reinbold seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales/Genesee Joint FireBoard

