

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
June 23, 2009**

Vice President John Reinbold called the meeting to order at 7:16p.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**

Present was John Reinbold, Irene Ridgeman, Jerry Kluessendorf and Pastor Allen Behnke. Also present was Chief Jezak, Judy Runde. Absent were Robert Gassert and Mike Biondo.

**MINUTES**

Allen Behnke made a motion to approve the April 24, 2009 minutes with the correction of engine to be repaired should be 3763. Jerry Kluessendorf seconded the motion and it was carried.

**CHIEF'S REPORT**

Chief Jezak received two resignations from fire department members. In 2010 there will be a fire department member retiring.

Chief Jezak attended the Wales business group meeting. There were some questions regarding the change of the fire inspection fees. Chief told the business group that it was a proposal to the Fireboard to change the fees to be billed by square footage. At this time no action has been taken.

Chief Jezak is working on a 5 year plan for the budget and a vehicle replacement plan. Chief Jezak question the FireBoard on who will contact the insurance company regarding premiums for next year for the budget.

Chief Jezak received a certificate from FEMA for the conference at Maryland.

Chief Jezak handed out material that he received from the Risk Management conference at Dallas, TX.

Chief Jezak requested some new reports from Badger Billing to make sure that all patients are being billed.

3756 Ambulance –rusting-quote for repair is \$7600.00 .Fireboard suggested that the Chief should get 3 or 4 more quotes.

Upon request of the FireBoard- a letter was received from a fire department member's insurance company stating the okay for a siren and red lights on his personal vehicle.

Received a certificate from Wounded Warriors thanking the Fire Department for the donation.

Garage door company checked all doors to make sure they are working correctly.

Audit for 2008 is finished. The auditor will come to July or August meeting.

Recently the Fire Department and surrounding fire departments had a practice burn at a house. Everything went very good.

Chief Jezak wanted to thank Jim Moon for covering for him while his has been gong lately.

Chief Jezak will be attending University of Oshkosh for his bachelor's degree.

Wales Business Group will be adding the fire department to there web site.

Received a check from the tire fire in Watertown for \$331.31 this has been the seconded reimbursement.

Chief Jezak would like to attend Wisconsin weekend at Maryland in October. FireBoard requested that the Chief come to the next meeting with the cost of the trip.

Employee manual was tabled until next months meeting.

Closed session was table until next months meeting.

### **ACCOUNTS RECEIVABLE**

Allen Behnke made a motion to approve the following ambulance bills be sent to collection: Non resident \$241.00- resident non property owner-\$89.14.

Jerry Kluessendorf seconded the motion and it was carried.

Allen Behnke made a motion to approve the following ambulance bills to be written off and put on property tax bill-resident property owner \$1419.00.

Jerry Kluessendorf seconded the motion and it was carried.

### **VOUCHERS**

Jerry Kluessendorf made a motion to approve the vouchers for \$55,162.94 and \$21,606.00. Allen Behnke seconded the motion and it was carried.

Chief's contract tabled until next months meeting.

Fireboard requested the Chief to get a list of each vehicle with repairs and amounts that need to be done.

Next meeting date July 14, 2009.

Jerry Kluessendorf will not be at the July 14<sup>th</sup> meeting will be on vacation.

Irene Ridgeman made a motion to adjourn the meeting at 8:54p.m. Allen Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde

Wales/Genesee Joint FireBoard

Secretary/Treasurer

