

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
July 14, 2009**

President Robert Gassert called the meeting to order at 7:02p.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 Robert Gassert, Irene Ridgeman, John Reinbold, Mike Biondo, Al Behnke. Also present was Chief Jezak, Judy Runde and Jim Moon. Absent was Jerry Kluessendorf.

MINUTES

John Reinbold made a motion to approve the June 23, 2009 minutes. Irene Ridgeman seconded the motion and it was carried.

EMPLOYEE MANUAL

John Reinbold made a motion to table this item until next months meeting. Robert Gassert will give the attorney a call. Irene Ridgeman seconded the motion and it was carried.

CHIEF'S REPORT

2009 budget-received a memo from Chief Jezak regarding revenue shortfall for 2009 with suggestions on how to solve the problem.

A memo will be sent to both municipalities regarding this.

Chief Jezak will contact surrounding fire departments to see who they use and there percentage of collections for ambulance billing.

Received a proposed 2010 budget 1st draft of \$557326.00 and a vehicle replacement program and an IT outlook.

Received a maintenance program for all the vehicles at the fire station. Jim Moon is requesting another oil change per year for all of the vehicles. The cost would be as follows: Ambulance-\$400-\$600 per year. 3792 (tanker) \$200-\$300 per year. 3763-\$300 per year.

Wales/Genesee Joint Fire Board directed Chief Jezak to get the brakes fixed on 3761 ASAP based on the Chief's report.

Chief Jezak will post officer position to be filled.

Convened into closed session at 9:04p.m.

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Reconvened into open session at 10:05p.m.

ACCOUNTS RECEIVABLE

Al Behnke made a motion to approve resident non-property owner ambulance billing be sent to collection in the amount of \$1126.00. Mike Biondo seconded the motion and it was carried.

VOUCHERS

Al Behnke made a motion to approve the vouchers in the amount of \$16,214.26. John Reinbold seconded the motion and it was carried.

CHIEF'S CONTRACT

Irene Ridgeman made a motion to eliminate the outside employment clause in the Chief's contract. Also a 2% percent increase in salary for 2010. It will be a one year contract dated January 1, 2010. Remaining contract is to stay the same.
Mike Biondo seconded the motion. The secretary will draft a new contract.

Next meeting date August 11, 2009

Al Behnke made a motion to adjourn the meeting at 10:20p.m. Irene Ridgeman seconded the motion.

Submitted by:
Judy Runde
Wales/Genesee Joint Fireboard

