

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
September 8, 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, John Reinbold, Irene Ridgeman, Jerry Kluessendorf and Al Behnke. Also present was Chief Jezak, Judy Runde.

Absent was Mike Biondo.

MINUTES

Al Behnke made a motion to approve the minutes from August 2009 meeting. With the correction of the date for the meeting. The date should be August 11 not August 14th. Irene Ridgeman seconded the motion and it was carried.

CHIEF'S REPORT

3763 is out of service it is at inland diesel for repairs, which will be approximately \$4,300.00. The vehicle will be done by noon on 9/9/09.

3754 brakes were repaired. There is a hole in the exhaust pipe that needs repair.

3792 was repaired-parking break pressure switch approximately-\$500.00.

3756-T/A body shop is ready to do the repairs for \$1100.00.

Received a package of information from Life Quest an ambulance billing services.

Fund Raiser this weekend at Wales Quick Lube.

A new plaque is at the fire station- Wales Genesee Fire Department made the front cover of Firehouse magazine.

Received a thank you letter from the firefighters from Guatemala-Chief Jezak framed this with a picture of the firefighters.

Chief Jezak finished the officer's interviews.

Chief Jezak will present a power point presentation for the Kern Foundation on Thursday, regarding the service at the fire department. Kern Foundation had some questions regarding paramedic service.

Refrigerator is not working at the fire station.

EMPLOYEE MANUAL

Robert received a copy of the employee manual from the attorney with some changes.

Al Behnke made a motion to accept the employee manual as revised by the attorney subject to correction or additions made by the Wales/Genesee Joint FireBoard after they have reviewed it. John Reinbold seconded the motion and it was carried.

CHRISTMAS FANTASY HOUSE

Received a letter from the American Cancer Society to see if the fire department would be interested in providing an auction item: for example a dinner with the firefighters. The Christmas Fantasy House is in the Legends. Al Behnke & his wife volunteered to prepare the dinner and present it. Also a tour of the fire department will be done that night.

John Reinbold made a motion to participate in the auction for the American Cancer Society. Jerry Kluessendorf seconded the motion and it was carried.

PRESENTATION OF REPLACEMENT OF 3761

Chief Jezak presented the FireBoard with a power point presentation. It was suggested to change the order of the role of the apparatus. Jim Moon will call Pierce to see if you can look over the engine and see what the cost would be for repairs. A meeting will be September 19, 2009 at 12:30p.m. to go over all of the information. Jerry Kluessendorf made a motion to table this item until the next meeting. Irene Ridgeman seconded the motion and it was carried.

2009 BUDGET

FireBoard suggested to the Chief to monitor the shortfall for revenues for the 2009 budget. Also Chief may have to let the Fire Department know there maybe a shortfall in the paid on call line item.

2010 BUDGET

Discussion regarding draft 5 of the budget for \$561,707.00

No Accounts Receivable.

VOUCHERS

Al Behnke made a motion to approve vouchers for \$23,525.25. John Reinbold seconded the motion and it was carried.

CORRESPONDENCE

Received final draft of 2009 audit from Reilly, Pennor & Benton .

Next meeting date October 13, 2009

First available date for meeting of the municipalities to present report on 3761.

Al Behnke made a motion to adjourn at 10:08p.m. Jerry Kluessendorf seconded the motion and it was carried.

Submitted by:

Judy Runde

