

**JOINT MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
TOWN OF GENESEE
VILLAGE OF WALES
October 15, 2009**

Vice President John Reinbold of the Fireboard called the meeting to order at 6:33p.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

Attached is a list of everyone that was present.

2010 BUDGET

The fireboard presented the 2010 budget in the amount of \$527,901.00.

A copy of the vehicle replacement program and IT outlook was given to everyone.

Repair of rust needs to be done to the ambulance that was purchased in 2002. 3754 ambulance body work needs to be done due to an accident.

A line item should be put in the budget for sick leave for the fire chief.

Possibly designate some of the money in the reserve savings account of the fireboard for the sick pay for fire chief.

It was suggested that possibly charge for fire runs. Some homeowners insurance will cover this. Fireboard will look into this and also check other communities to see what they do. Village of Wales will check with some homeowner insurance policies to see if this would be covered.

Collection at this time for ambulance runs is 74%.

It was suggested that there should not be a wage increase for anyone. If it can not be done for all. Municipalities are not sure what they are doing for wage increases.

It was stated that it is up to the Fireboard where to allocate the money that is given to them.

Charlie Ross from the Town of Genesee made a motion to approve the 2010 budget for the amount of \$527,901.00. Jim Morris seconded the motion and it was carried, with one opposition.

Gene Maynerick from the Village of Wales made a motion to approve the 2010 budget. Lyle Orwig seconded the motion and it was carried.

It was suggested that next year on the budget spreadsheet to add a column with the current year budget.

Fire Chief Jezak gave a presentation regarding the future of engine 3761. Everyone received a copy of the power point presentation. Three options were presented to the municipalities. Option 1 to repair vehicle as needed when items surface. Option 2 refurbish with approximate cost of \$237,855.00-\$264,535.00. Option 3 purchase a new vehicle.

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The Fireboard recommends option 3 the purchase of a new vehicle. The municipalities told the Fireboard to spec out a new vehicle. Once the Fireboard has all the numbers present it to the municipalities. Jim Moon will check with the manufacture to see if an engine could be bought in 2009 to possibly have a savings of \$20,000.00.

Radio's- Not sure the progress of Waukesha County for purchase of the radio's. The County did give us a 3-5 year window.

A joint meeting will be done in May of 2010.

Jeff Schmittger made a motion to adjourn the meeting at 8:13p.m. Charlie Ross seconded the motion for Town of Genesee.

Gene Mayernick made a motion to adjourn the meeting at 8:13p.m. Dave Lang seconded the motion and it was carried for Village of Wales.

Irene Ridgemann made a motion to adjourn the meeting at 8:13p.m. Jerry Kluessendorf seconded the motion and it was carried for Wales/Genesee Joint FireBoard.

Submitted by:

Judy Runde
Wales/Genesee Joint FireBoard
Secretary/Treasurer