

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
September 19, 2009**

President Robert Gassert called the meeting to order at 12:42p.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, Jerry Kluessendorf and Al Behnke. Also present was Chief Jezak, Judy Runde.

Absent were Mike Biondo and John Reinbold.

**PRESENTATION OF 3761**

Chief Jezak made adjustments in his power point presentation per request of the FireBoard. Also received material from Pierce regarding 3761. FireBoard suggested to Chief Jezak to put the material from Pierce into a power point to present to the municipalities. It was suggested from Pierce that you may want to pre purchase a new engine in 2009. This could save approximately \$15,000-\$20,000. because of the EPA standard changing in 2010. Al Behnke made a motion to recommend to the municipalities to purchase a new engine to replace the 1988 pumper. Jerry Kluessendorf seconded the motion and it was carried.

**2010 BUDGET**

Al Behnke made a motion to adjust the transfer of reserves in the budget to \$34,426.00 to have a final budget of \$527,901.00.

Next meeting date October 13, 2009

Irene Ridgeman will contact Sharon from the Town of Genesee regarding a joint meeting.

Al Behnke made a motion to adjourn the meeting at 1:50p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:  
Judy Runde

