

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
November 18, 2009**

Vice President John Reinbold called the meeting to order at 7:00p.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 Al Behnke. Also present was Chief Jezak, Judy Runde and Gene Mayernick. Absent was Robert Gassert.

MINUTES

Al Behnke made a motion to approve the September 8, 2009 minutes. Irene Ridgeman seconded the motion and it was carried.

Al Behnke made a motion to approve the September 19, 2009 minutes. Irene Ridgeman seconded the motion and it was carried.

Irene Ridgeman made a motion to approve the October 15, 2009 minutes. Al Behnke seconded the motion and it was carried.

CHIEFS REPORT

Received a check \$494.00 from office of emergency management for training exercise that was done on September 17, 2008.

Chili cook off-raised over 4 ½ barrels of food for the food pantry.

Chief Jezak did a presentation at the Wales/Genesee Lion's Club on October 28th-received a donation for \$100.00.

Snap fitness is presenting the fire department with a discount for all members that would like to join.

Christmas in Wales will be December 12, 2009. Fire truck will deliver Santa to the Village Hall.

Monday, November 30, 2009 fire department will be greeting kids at the high school.

Received resignation from a member of the fire department.

All fire department vehicles at this time are in service.

3 applications for new members were received.

5 fire department members are in EMT school. One member is in fire school.

EMPLOYEE MANUAL

Al Behnke made a motion to approve the employee manual with changes made on page 20 to be effective on January 1, 2010. Jerry Kluessendorf seconded the motion and it was carried. Fireboard approved billed to be paid to Daivis/Kuelthau for \$302.50.

FEES

Al Behnke made a motion to approve 2010 fee structure:

request for copies of fire reports-\$20.00 per report plus \$.20 per page.

Request for copies of EMS run report \$20.00 per report plus \$.40 per page.

FEES

Business Occupancy inspection -\$150.00 (New and/or change of occupancy)

Stand-by at/for special events:

- a. Football games-ambulance and crew of three-\$100.00
- b. Fireworks-Grass rig and crew of two--\$500.00

Response to Motor Vehicle Crash -\$500.00

engine and crew of 2 minimum

2010 Fire inspections (see attached)

2010 Ambulance Billing (see attached)

Jerry Kluessendorf seconded the motion and it was carried.

PAID ON CALL SALARY INCREASE

Jerry Kluessendorf made a motion to raise hourly rate for paid on call 2%.

Al Behnke seconded the motion and it was carried.

FIRE RUNS

Chief Jezak spoke with three insurance companies regarding charging of fire calls to residents. Al Behnke made a motion to table this agenda item until next month.

Jerry Kluessendorf seconded the motion and it was carried. Chief Jezak will check with billing company if they would handle the billing for fire calls.

OFFICERS

Irene Ridgeman made a motion to approve offices promotion as presented by Chief Jezak.

Jerry Kluessendorf seconded the motion and it was carried.

VOUCHERS

Jerry Kluessendorf made a motion to approve the vouchers for \$67,368.63 and also for \$24,884.03. Irene Ridgeman seconded the motion and it was carried.

ACCOUNTS RECEIVABLE

Al Behnke made a motion to approve the non-resident ambulance billing to collection: \$1339.00, \$398.78, \$885.60, \$966.00, \$738.00. Irene Ridgeman seconded the motion and it was carried.

Received a thank you card from Robert Gassert.

Next meeting is December 9, 2009.

Irene Ridgeman made a motion to adjourn the meeting at 9:10p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

