

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
December 15, 2009**

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 Robert Gassert, Irene Ridgeman, Jerry Kluessendorf and John Reinbold Also present was Chief Jezak, Judy Runde, Robert Merkt and Adam Arthur.  
Absent was Al Behnke.

**CHIEF'S REPORT**

There are 36 members on the fire department.  
Station issues-the lighting in parking lot.

**MINUTES**

Irene Ridgeman made a motion to approve the November 18 minutes. Jerry Kluessendorf seconded the motion and it was carried. Robert Gassert abstained.

**PURCHASE MOTOR FOR NEW ENGINE**

The new engine committee went to visit the City of Brookfield, City of Waukesha to see there engines. Robert Gassert made a motion to recommend the municipalities to purchase a 2009 motor for new engine. The municipalities will be notified within two days of this meeting. Jerry Kluessendorf seconded the motion and it was carried. The Town of Genesee has approved the purchase of the motor.

**BADGER BILLING**

Two representatives from Badger Billing came to the meeting and did a presentation on the November reports for ambulance billing. Badger Billing will send us report comparing the percentage on what gets billed out and what gets collected. Badger Billing will not do filing of claims for fire calls. They requested that we should consider charging residents and non-residents the same amount. This will need further discussion at next months meeting.

Robert Gassert made a motion to direct all delinquent accounts that are non residents to collection with out the approval of the Fireboard. All residents will need to be approved by the Fireboard before going to collection. Jerry Kluessendorf seconded the motion and it was carried.

**FIRE CALL FEES**

Robert Gassert made a motion to table this agenda item until next months meeting. The municipalities have to pass an ordinance before fire calls can be charged. Jerry Kluessendorf seconded the motion and it was carried.

**ACCOUNTS RECEIVABLE**

Jerry Kluessendorf made a motion to approve these ambulance billings non resident to be sent to collection: \$1013.00, \$800.00, \$422.00, \$1029.00, \$630.00, \$517.50. Robert Gassert seconded the motion and it was carried. Jerry Kluessendorf made a motion to approve the non resident ambulance billing for \$833.00 to collection. Robert Gassert seconded the motion and it was carried.

**VOUCHERS**

Robert Gassert made a motion to approve the vouchers for \$19, 336.83. Irene Ridgeman seconded the motion and it was carried.

Received an insurance proposal for 2010 budget in the amount of \$16, 063.00. An increase of \$250.00 from 2009 budget. Chief Jezak should contact the insurance company and let them know that this amount is okay.

Next meeting date is January 12, 2010.

Robert Gassert made a motion to adjourn the meeting at 9:15p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer

