

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
January 12, 2010**

President Bob Gassert called the meeting to order at 7:03 P. 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

Members of the Fire Board that was present: Robert Gassert, John Reinbold, Irene Ridgeman, Al Behnke and Jerry Kluessendorf. Also present Judy Runde, Anthony Wasielewski and guest speaker from LifeQuest. Absent was Chief Jezak due to illness.

MINUTES

Jerry Kluessendorf approved the minutes from December 15, 2009 meeting. Al Behnke seconded the motion and it was carried.

LIFEQUEST

Presentation from Dave Admas of LifeQuest an ambulance billing. They have two types of services. LifeQuest-120 days or 911 pro billing-90 days. The fee for 120 days is 10% of money collected. 90 days is 7% of money collected. They also have a tax refund intercept with the state for bills that are not paid. Further discussion will be done at next months meeting. Other fire departments in this area that use Life Quest are Dousman, North Prairie. It was suggested that someone contact those fire departments.

No Chief's report.

DRIVEWAY LETTER

John Reinbold made a motion to table this agenda item until next months meeting. Al Behnke seconded the motion and it was carried.

BILLING RATES

Al Behnke made a motion to table this agenda item until next months meeting. Irene Ridgeman seconded the motion and it was carried.

FIRE CALLS

John Reinbold made a motion to discuss this item and next months meeting. Al Behnke seconded the motion and it was carried. Al Behnke will contact the municipalities regarding this issue.

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FIREBOARD OFFICERS FOR 2010

Jerry Kluessendorf made a motion to nominate Robert Gassert as president and John Reinbold as vice president. Irene Ridgeman seconded the motion and it was carried. Unanimous vote for Robert Gassert as president and John Reinbold as vice president.

ACCOUNTS RECEIVABLE

Al Behnke made a motion to send to collection non resident ambulance billing for \$547.00, \$1006.00. Irene Ridgeman seconded the motion and it was carried.

VOUCHERS

Al Behnke made a motion to approve the vouchers for \$112829.36. John Reinbold seconded the motion and it was carried.

CORRESPONDENCE

Robert Gassert signed an insurance audit that Judy will send to insurance company. Received a letter from Reilly, Pennor & Benton regarding the audit for 2009. Robert will look this letter over.

NEW BUSINESS

6 vacation days carried over from 2009 to be used in 2010 plus the vacation days that are earned in 2010 for the administrative assistant.
8 sick days will be carried over from 2009 to be used in 2010 plus the 6 sick days that can be accrued for 2010 for the administrative assistant.
3 hours compensation time from 2009 can be used in 2010.
When someone calls in sick and the chief is unavailable you will need to leave a message that the chief is to call you back as soon as he can.

Next meeting date February 9, 2010.

Irene Ridgeman made a motion to adjourn the meeting at 8:46p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

