

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
February 10, 2010**

President Bob Gassert 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

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

MINUTES

Irene Ridgeman made a motion to approve the January 12, 2010 minutes with a change of absent due to illness Chief Jezak. Jerry Kluessendorf seconded the motion and it was carried.

CHIEF'S REPORT

March 20 will be a pot luck dinner at the fire station.

January there was 24 calls.

Chief Jezak will continue to give monthly reports to fireboard members.

Web site for the fire department will undergo some changes.

Chief Jezak presented a sample of the 2009 annual report.

A dinner and tour of the station with some of the fire department members will be auctioned off at St. Paul's.

Boy scouts will be visiting the station on February 13.

Waukesha County will be holding a H1N1 clinic at the Kettle Moraine High School and they are requesting an ambulance to be at the sight. The county will be billed for this service.

January 28 the KM School district used the training room.

Chief Jezak and Al Behnke will be the contacts for the insurance company.

A reminder will be given at the next business meeting for all members to hand in the form signed stating they have received the employee manual.

4 new EMT in process of getting state license. 3 applications were given out for firefighter & EMT.

March 6, 7, 12, 13, 20 and 21st. Chief Jezak will be attending a EMT refresher course.

Check is in the mail to pierce for the engine for the new fire truck. New truck committee recently visited Jackson and Cedarburg fire department to look over there trucks.

BILLING SERVICE

Al Behnke made a motion to terminate agreement with Badger Billing Service. A certified letter needs to be sent. Jerry Kluessendorf seconded the motion and it was carried.

Wales/Genesee Joint FireBoard
Page 2
February 10, 2010 meeting

Robert Gassert talked to Dousman fire department and they are satisfied with Life Quest. Robert Gassert will act as agent for LifeQuest.

DRIVEWAY LETTER

Jerry Kluessendorf made a motion to table the driveway letter. Al Behnke seconded the motion and it was carried.

BILLING RATES

John Kluessendorf made a motion to have a uniform rate for ambulance billing for resident and non-residents. Irene Ridgeman seconded the motion and it was carried. Al Behnke was opposed. Basic -\$550.00, ALS rate-\$750.00, ALS 2- \$1010.00. Chief Jezak will adjust rates. The rates will take effect March 1, 2010.

BILLING OF FIRE CALLS

Al Behnke did some research and the municipalities are not sure if they want to bill for fire calls at this time. Irene Ridgeman made a motion no charges for non motor vehicle crashes at this point and time. Jerry Kluessendorf seconded the motion and it was carried.

Al Behnke made a motion to bill for engine going to MVA. John Reinbold seconded the motion and it was carried. Chief Jezak and Judy will do the billing until a new billing service starts.

ACCOUNTS RECEIVABLE

Jerry Kluessendorf made a motion to approve \$510.00 non-resident ambulance billing to go to collection. Al Behnke seconded the motion and it was carried.

VOUCHERS

Al Behnke made a motion to approve vouchers for \$57, 108.30. John Reinbold seconded the motion and it was carried.

CORRESPONDENCE

Received a letter from a patient regarding the ambulance billing. Requesting an adjustment on his bill. Irene Ridgeman will draft a letter and will be approved by the President of the FireBoard.

Jerry Kluessendorf made a motion to adjourn at 9:05P.M. Irene Ridgeman seconded the motion and it was carried.

Next meeting date March 9, 2010.

Submitted by:

Judy Runde Secretary/Treasurer