

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
April 6, 2010**

President Robert 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 March 9, 2010 minutes. Jerry Kluessendorf seconded the motion and it was carried. Robert Gassert abstained.

CHIEF'S REPORT

Two members are ready for orientation.

Work is being done on the fire department web site.

3763 passed pump test.

MDA is asking if the members would like to get involved in the fill the boot campaign

New computers and server will be put in service April 19, 20 and 21st.

3756 is at foster coach for repair. Will be done next week.

Address signs request went out to the municipalities-asking residents if they would want an address sign in there yard.

Wisconsin bar association will come to the station and set up a will for any member that is interested.

April 22-May 3, 2010 Chief Jezak will be on vacation.

WI state firefighter –poster contest. A 5th grader from Wales took 2nd place.

When a proposal is received for the new fire truck a joint meeting will be set up with the municipalities to present the proposal in May or June.

CELL PHONES

Chief Jezak has received new cell phones from Verizon, which are used for emergency government purposes only. Al Behnke made a motion to donate old phones to a charitable organization to be determined. Jerry Kluessendorf seconded the motion and it was carried.

LAWN CARE

Jerry Kluessendorf made a motion to approve the bid from D&D Services at \$50.00 a cut. Irene Ridgeman seconded the motion and it was carried.

ACCOUNTS RECIEVABLE

Irene Ridgeman made a motion to send to collection non-resident ambulance billing for \$828.00 & \$798.00. Al Behnke seconded the motion and it was carried. Received a letter from Badger Billing regarding a complaint from an ambulance billing that went to

collection. Patient is requesting a discount. Jerry Kluessendorf made a motion to leave the bill in collection for the amount of \$980.00. Al Behnke seconded the motion and it was carried. Received a letter from another patient requesting payment by debit card and the patient stated there has been no response from the Fireboard. A letter was sent to patient in March from the Fireboard, wait and see if any response from the patient.

Irene Ridgeman made a motion to inform Badger Billing to bill workers comp for the amount of \$1079.00 for an area fire department member that was injured on a mutual call and taken to the hospital by our ambulance. Jerry Kluessendorf seconded the motion and it was carried with one member opposed.

VOUCHERS

Al Behnke made a motion to approve the vouchers for \$21,814.59. John Reinbold seconded the motion and it was carried.

NEW BUSINESS

Robert Gassert will contact Life Quest regarding there contract and also to see when they could start doing the billing.

Next meeting date May 11, 2010.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:25p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

