

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
May 11, 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, Irene Ridgeman and Al Behnke were present. Also present was Chief Jezak, Judy Runde, Jim Moon, Jim Morris and Mike Drout. Absent was John Reinbold.

**MINUTES**

Al Behnke made a motion to approve April 6, 2010 meeting minutes. Irene Ridgeman seconded the motion and it was carried.

**CHIEF'S REPORT**

Two new members have gone through orientation. One of the members is already certified, the other one will need to go to school.

A fire department member will be leaving the department.

Some small equipment was damaged at a fire. This will be turned into the insurance company for reimbursement.

New computers and server were installed.

Friday a crew will be standing by at Dousman Fire Department.

Attached is a list of proposed capital projects, which was requested by the Village of Wales.

Chief Jezak is working on a FEMA grant for approximately \$56,000.00 with a 5% match. This will be used for 2 defibrillators. The grant needs to be in by the end of May and will be granted at the end of the year.

Chief Jezak was asked at the Town of Genesee meeting- regarding money saved for sick days not used.

Garage door at the station needs repairs done for \$1230.00.

**WEB SITE**

A contract was signed for the host of the new fire department web site. The cost will be \$100.00 annually. Al Behnke made a motion to enter into this contract. Jerry Kluessendorf seconded the motion and it was carried.

**LIFEQUEST**

Jerry Kluessendorf made a motion to have attorney John Macy review the contract from LifeQuest. Al Behnke seconded the motion and it was carried. Robert Gassert will contact John Macy.

**NEW ENGINE**

Al Behnke made a motion to approve the purchase of a new engine not to exceed purchase price of \$528,613.00 financing to be decided on by the municipalities. On files is a letter

from Pierce regarding the proposal for the purchase price of the new engine.

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Jerry Kluessendorf seconded the motion and it was carried. Robert Gassert will contact the municipalities for a meeting regarding the proposal.

### **OLD ENGINE**

It was suggested that the truck should be advertised and then if no response, go to an auction.

### **ACCOUNTS RECEIVABLE**

Irene Ridgeman made a motion to approve the non-residents ambulance billing be sent to collection- \$1414.00-\$798.00-\$93.00. Al Behnke seconded the motion and it was carried. Irene Ridgeman made a motion to notify Badger Billing to write off a resident-\$873.00 and this will be put on there property tax bill. Jerry Kluessendorf seconded the motion and it was carried. Irene Ridgeman made a motion to send to collection after May 20<sup>th</sup> a resident non property owner-\$843.00. Jerry Kluessendorf seconded the motion and it was carried.

### **VOUCHERS**

Al Behnke made a motion to approve voucher \$74,377.42. Jerry Kluessendorf seconded the motion and it was carried.

Next meeting date will be June 16, 2010 at 7:00p.m.

Irene Ridgeman made a motion to adjourn the meeting at 8:23p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde

Wales/Genesee Joint FireBoard

Secretary/Treasurer

