

**JOINT MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
VILLAGE OF WALES
TOWN OF GENESEE
JUNE 1, 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 and Wales/Genesee Fire Department.

ROLL CALL

Joint Fire Board-Robert Gassert, Irene Ridgeman, Jerry Kluessendorf, Al Behnke.
Village of Wales-Jeff Flaws, David Lang, Drake Reid, Wolfgang Henschik, Gene Mayernick.

Town of Genesee-Sharon Leair, Jeff Herrmann, Jim Morris, Charlie Ross, Jeff Schmittinger. Also Chief Jezak, Judy Runde, Bob Merkt, Jim Moon, Tom Lauman, Jerry Orłowski.

PURCHASE OF PROPOSED NEW ENGINE

Everyone received a letter from Reliant Fire Apparatus Inc. regarding the purchase price of the Pierce Quantum Heavy Duty Rescue Pumper with different options for purchase. One option is to pay for the chassis 90 days prior to final delivery, and the remaining balance at final delivery of the unit with a deduction of \$7898.00 The chassis would be finished September or October of 2010. Another option was to pay for the entire unit at the time of contract signing with a discount of \$21,516.00. The final delivery of the unit will be approximately the beginning of 2011.

The purchase of the engine for this unit was done in 2009. This truck will be able to carry more equipment than the previous one, also has a light that towers up from the truck

Discussion regarding a performance bond. This is insurance that we will get the truck finished and delivered to us at the price that is signed on the contract. Pierce will issue a bond with a bonding company. A bond is an extra step for our protection. The price of the bond is included in the price of the truck.

Town of Genesee-

Jim Morris made a motion to purchase Pierce Quantum Heavy Duty Rescue Pumper from Reliant Fire Apparatus Inc. not to exceed purchase price of \$496,802.00 subject to financing. Charlie Ross seconded the motion and it was carried.

Village of Wales-

Wolfgang Henschik made a motion to purchase Pierce Quantum Heavy Duty Rescue Pumper from Reliant Fire Apparatus Inc. not to exceed purchase price of \$496,802.00 subject to financing. Gene Maynerick seconded the motion and it was carried.

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The municipalities requested information regarding the unused sick pay for the Fire Chief upon retirement. A letter will be sent to the municipalities regarding the savings for this money.

ADJOURNMENT

7:50p.m. adjournment of the meeting.

Joint FireBoard- Jerry Kluessendorf made a motion to adjourn. Irene seconded the motion and it was carried.

Town of Genesee- Jim Morris made a motion to adjourn. Jeff Schmittinger seconded the motion and it was carried.

Village of Wales-Gene Maynerick made a motion to adjourn. Wolfgang Henschik seconded the motion and it was carried.

Submitted by:

Judy Runde
Wales/Genesee Joint FireBoard
Secretary/Treasurer

