

**REGULAR MEETING OF THE  
WALES / GENESEE JOINT FIRE BOARD  
June 16, 2010**

President Robert Gassert called the meeting to order at 7:01P.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, Jeff Flaws and Sharon Leair. Absent was John Reinbold.

Al Behnke made a motion to go to New Business on the agenda. Jerry Kluessendorf seconded the motion and it was carried.

**NEW BUSINESS**

A brief report was given by the municipalities.

**MINUTES**

Al Behnke made a motion to approve the minutes from May 11, 2010. Jerry Kluessendorf seconded the motion and it was carried. Al Behnke made a motion to approve the June 1, 2010 joint meeting minutes. Jerry Kluessendorf seconded the motion and it was carried.

**CHIEF'S REPORT**

May 26<sup>th</sup> a fire department member resigned. June 1, 2010 a fire department member will be retiring after 10 years of service. Anita Beltrame will be retiring after 30 years of service. This will possibly leave some difficulty for daytime coverage. Chief is advertising in the index, also posting at WCTC anyone to join the department. Also he is doing some rearranging of duty crews.

Equipment: Hurst tool unit failed but has been repaired.

Roof saw is being repaired, this equipment is 15 years old. Approximate cost will be \$300.00 Pump testing and ladder testing will be done soon.

Received money from the insurance company for damage done to some equipment at a fire. Equipment will be replaced.

Chief Jezak applied for a FEMA grant -\$57,000.00. A 5% match will be needed from the municipalities if receive the grant.

New furniture was purchased for the day room. The money used for this purchase was from the fund raising account.

Some of the fire department members are in the process of writing a procedure for the use of the money in the memorial account.

Have new server and new computers. Had a few issues with the server, but they have been fixed.

**POLICY ON USE OF PAGERS**

Jerry Kluessendorf made a motion to table until Chief Jezak does some checking with other departments regarding there procedure. Irene Ridgeman seconded the motion and it was carried.

**LIFEQUEST**

Robert Gassert started looking over the contract for LifeQuest. John Reinbold looked over the contract and suggested that an attorney should look it over. Irene Ridgeman made a motion to give authority to Al Behnke to look over contract and contact attorney he feels it is necessary. Jerry Kluessendorf seconded the motion and it was carried. Further discussion at next months meeting.

**ACCOUNTS RECEIVABLE**

Badger Billing had about 5 bills in 2010 that were incorrect. Some of this was due to the sheets not being filled out properly at the fire department. These were regarding IV supplies. From this point on the fire department will make sure all IV supplies will be billed properly.

**VOUCHERS**

Al Behnke made a motion to approve vouchers for \$30,922.40. Irene Ridgeman seconded the motion and it was carried.

Al Behnke made a motion for the next meeting date to be July 13, 2010. Jerry Kluessendorf seconded the motion and it was carried.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:10p.m. Irene Ridgeman seconded the motion and it was carried.

Submitted by:

Judy Runde  
Secretary/Treasurer