

**REGULAR MEETING OF THE
WALES / GENESEE JOINT FIRE BOARD
July 13, 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, Al Behnke and John Reinbold were present. Also present was Chief Jezak, Judy Runde, Jim Moon. Excused was Joel Small.

MINUTES

Al Behnke made a motion to approve the June 16, 2010 meeting minutes. John Reinbold seconded the motion and it was carried.

CHIEF'S REPORT

Jerry Kluessendorf made a motion to accept the contract as written for the new engine between Pierce Mfg. and Wales/Genesee Joint Fireboard. Al Behnke seconded the motion and it was carried. Contract will be on file.

Two new members for the fire department. Chief Jezak has posted officer positions. Pump on grass truck is 30 plus years old. Will need to be replaced in the near future. Town of Genesee has approved the 911 emergency signs to be put in the resident's yards. Chief Jezak will be going to the Wisconsin weekend in October.

BILLING SERVICE

John Reinbold made a motion to change from Badger Billing to Lifequest as of January 1, 2011. Irene Ridgeman seconded the motion and it was carried. Al Behnke will draft a letter to Badger Billing to notify them, which will be sent certified.

LETTER TO MUNICIPALITIES

Al Behnke made a motion to have Judy draft a letter regarding the accrued sick pay for retirement to both municipalities. Stating that this money is in our reserve savings account.

2011 BUDGET

Further discussion will be done at the August meeting. Chief Jezak should have the expenses that are needed for 2011 at this time.

ACCOUNTS RECEIVABLE

John Reinbold made a motion to approve the non-resident to be sent to collection for the amount of \$238.50, \$1119.00. Also resident non property owner-\$107.40. Also resident property owner to be written off and put on tax bill-\$562.00. Irene Ridgeman seconded the motion and it was carried.

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VOUCHERS

Al Behnke made a motion to approve vouchers for \$47,730.96. John Reinbold seconded the motion and it was carried.

Jerry Kluessendorf made a motion to adjourn the meeting at 8:45p.m. Al Behnke seconded the motion and it was carried.

Submitted by:

Judy Runde
Secretary/Treasurer

