

BOARD OF DIRECTORS MEETING

HELD AT BROWN DEER VILLAGE HALL
4800 W. GREEN BROOK DR., BROWN DEER, WISCONSIN

January 11, 2011

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 7:39 a.m.

Present: Sam Dickman, representing Bayside,
Carl Krueger, representing Brown Deer
Mike West, representing Fox Point
Jerry Tepper, representing Glendale
Bob Brunner, representing River Hills
Guy Johnson, representing Shorewood
Katie Pritchard, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief
Andrew Harris, Deputy Chief
Lynn Burton, Business Manager
Kerry Wenzel, Confidential Secretary
Andy Pederson, Bayside Village Manager
Russ Van Gompel, Brown Deer Village Manager
Tom Tollaksen, River Hills Village Manager
Matt Schuenke, Whitefish Bay Interim Village Manager
Nick Padway, Fire Commission

2. PERSONS DESIRING TO BE HEARD

3. CONSIDERATION OF MINUTES

It was moved by Mr. Krueger and seconded by Ms. Pritchard to approve the December 14, 2010 and December 29, 2010 Board of Directors Minutes. Motion carried unanimously.

4. FIRE CHIEF'S REPORT ON DEPARTMENT ACTIVITIES RELATING TO DEPARTMENT CALLS, STAFFING, APPOINTMENT/PROMOTION NEEDS, TRAINING, FIRE PREVENTION ACTIVITIES, AND UPCOMING EVENTS

Chief Whitaker stated there will be a presentation from Fireman's Fund at the March Board meeting. A new law regarding CO Detectors will go into effect on 2/1/11.

5. FIRE COMMISSION CHAIRPERSON'S REPORT

Mr. Padway stated the Fire Commission will meet this week to discuss a promotion to Paramedic Squad Leader. Mr. Dickman asked if there were any vacancies within the Department. Currently, there is one firefighter vacancy and one administrative vacancy.

6. COMMITTEE REPORTS

A. Finance Committee

Mr. Tepper stated the Committee met and reviewed 2010 financials and 2011 budget.

B. Formula Sub-Committee

The Committee is prepared to make a recommendation and would like to set up a special meeting to discuss.

7. ELECTION OF 2011 BOARD OF DIRECTOR OFFICERS

The nominating committee recommends the following officers:

Chair – Jerry Tepper

Vice-Chair – Sam Dickman

Secretary/Treasurer – Carl Krueger

It was moved by Mr. Brunner and seconded by Mr. West to accept the recommendation of the nominating committee. Motion carried unanimously.

8. ADJOURN INTO CLOSED SESSION

It was moved by Mr. Tepper and seconded by Mr. Krueger to adjourn into closed session under the provisions of Sec. 19.85(1)(c), Wis. Statutes for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (to discuss agenda items 8 and 9). Motion carried unanimously by roll call vote at 7:49 a.m.

It was moved by Mr. Dickman and seconded by Mr. West to reconvene into open session under the provisions of Sec. 19.85(2), Wis. Statutes to take possible action on Items 8 and 9. Motion carried unanimously by roll call vote at 8:00 a.m.

It was moved by Mr. West and seconded by Ms. Pritchard to authorize Chief Whitaker to implement the compensation and benefits package to non-represented employees, as outlined in the 1/6/11 memorandum.

Mr. Tepper confirmed these benefit levels are the same terms as in the labor contract.

Motion carried unanimously.

It was moved by Mr. West and seconded by Mr. Tepper to accept Chief Whitaker's goals as outlined in the 1/6/11 memorandum. Motion carried unanimously.

9. ANNOUNCEMENTS

10. DATE AND LOCATION FOR NEXT MEETING

The next Board meeting is set for Tuesday, February 8th in Fox Point.

11. ADJOURNMENT

It was moved by Mr. West and seconded by Ms. Pritchard to adjourn. Motion carried unanimously at 8:03 a.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors