

**BOARD OF DIRECTORS MEETING**  
**HELD AT GLENDALE CITY HALL**  
**5909 N. MILWAUKEE RIVER PKWY., GLENDALE, WISCONSIN**

**January 12, 2010**

**1. CALL TO ORDER**

Mr. Brunner called the meeting to order at 7:35 a.m.

Present:                   Andy Pederson, 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:             David Berousek, Fire Chief  
                                Robert Whitaker, Deputy Chief  
                                Andrew Harris, Deputy Chief  
                                Lynn Burton, Business Manager  
                                Kerry Wenzel, Administrative Assistant  
                                Nick Padway, Fire Commission  
                                Russ Van Gompel, Brown Deer Village Manager  
                                Dick Maslowski, Glendale City Administrator

**2. PERSONS DESIRING TO BE HEARD**

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Tepper and seconded by Mr. Krueger to approve the December 7, 2009, December 14, 2009, and December 23, 2009 Board 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 Berousek outlined his written report.

**5. NSFD COMMISSION CHAIRPERSON'S REPORT**

Mr. Padway had nothing to report.

**6. COMMITTEE REPORTS**

Mr. Johnson stated the Finance Committee met and received a monthly financial report for December with a \$24,000 end-of-year surplus.

*It was moved by Mr. Krueger and seconded by Mr. Tepper to approve the report. Motion carried unanimously.*

**7. ESTABLISH NOMINATING COMMITTEE OF THE BOARD OF DIRECTORS FOR 2010 OFFICERS**

Mr. Brunner reported the Nominating Committee of Mr. Brunner, Mr. Tepper, and Mr. Johnson will have a report at the February meeting. Officer positions will take effect after the April election.

*It was moved by Mr. Brunner and seconded by Mr. Tepper to approve the report. Motion carried unanimously.*

**8. APPROVE CONTRACT WITH MILWAUKEE COUNTY FOR THE 2010 EMS SERVICES**

Chief Whitaker outlined the changes in the 2010 contract. He noted the contract is basically the same, revenue is the same, and there is change in language to assist in hiring new paramedics.

*It was moved by Mr. Tepper and seconded by Mr. West to adopt the 2010 contract with Milwaukee County. Motion carried unanimously.*

**9. NON-REPRESENTED PERSONNEL MANUAL UPDATES**

A Personnel Committee meeting will be scheduled to review the proposed changes to the manual.

**10. ANY SUCH OTHER MATTERS AS MAY BE ALLOWED BY LAW****11. ANNOUNCEMENTS****12. DATE AND LOCATION FOR NEXT MEETING**

It was agreed to hold the next meeting on Tuesday, February 9, 2010 at River Hills Village Hall.

**13. ADJOURNMENT**

*It was moved by Mr. Tepper and seconded by Ms. Pritchard to adjourn. Motion carried unanimously 7:48 a.m.*

Jerome A. Tepper  
Secretary/Treasurer  
NSFD Board of Directors