

BOARD OF DIRECTORS MEETING
HELD AT FOX POINT POLICE DEPARTMENT
7300 N. SANTA MONICA BLVD., FOX POINT, WISCONSIN

February 8, 2011

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 7:46 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
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
Chris Swartz, Shorewood 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. Tepper and seconded by Ms. Pritchard to approve the January 11, 2011 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 the Department has met with a representative from ISO who is conducting a re-evaluation of our current ISO rating. The ISO rep will be contacting each municipality to drop off further information.

5. FIRE COMMISSION CHAIRPERSON'S REPORT

Mr. Padway reviewed the annual report from the Fire Commission. At the last meeting the Commission promoted an HEO to Paramedic Squad Leader. Mr. Dickman thanked the Commission for their fine work.

6. COMMITTEE REPORTS – FINANCE COMMITTEE

Mr. Tepper stated the committee met and reviewed the financial report.

7. CONSIDERATION OF EXPENDITURE OF MATCHING FUNDS FOR FEMA FIRE ACT GRANT FOR BREATHING AIR COMPRESSOR

It was moved by Mr. Tepper and seconded by Mr. West to accept recommendation from the Finance Committee to approve the request for no more than \$11,000 in match funds for the FEMA Fire Act grant. Motion carried unanimously.

8. CONSIDERATION OF EXPENDITURE FOR RECOMMISSION OF STATION 5 HVAC SYSTEM

The Board will defer matters for a future meeting.

9. CONSIDERATION OF EXPENDITURE FOR REPAIR OF DORM OFFICE AREA AT STATION 2

The Board will defer matters for a future meeting.

10. APPOINTMENTS TO THE NORTH SHORE FIRE RESCUE FOUNDATION

It was moved by Mr. Tepper and seconded by Ms. Pritchard to appoint Peggy Russo and Jean Gurney to the North Shore Fire Rescue Foundation to represent River Hills and Shorewood, respectfully. Motion carried unanimously.

11. ANNOUNCEMENTS

A flier was passed out regarding bone marrow registry to benefit Fox Point resident, Rick Teper who was recently diagnosed with Leukemia.

12. DATE AND LOCATION FOR NEXT MEETING

The next Board meeting is set for Tuesday, March 8th in Glendale.

13. ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously at 8:02 a.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors