

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

March 8, 2011

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 7:37 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
Rick Boehlke, Battalion Chief
Kerry Wenzel, Confidential Secretary
Andy Pederson, Bayside Village Manager
Russ Van Gompel, Brown Deer Village Manager
Matt Schuenke, Whitefish Bay Interim Village Manager
Nick Padway, Fire Commission
Steve Toppel, Local 1440
Greg Sikora, Local 1440
Mark Hoffman, Local 1440
Julie Thompson, Fireman's Fund
Mike Haessler, Robertson Ryan

2. PERSONS DESIRING TO BE HEARD

Steve Toppel, President of Local 1440, addressed the Board regarding his concerns with the Budget Repair Bill.

3. CONSIDERATION OF MINUTES

It was moved by Mr. Dickman and seconded by Mr. Krueger to approve the February 8, 2011 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 is participating in biometrics screening through United Healthcare Insurance. The non-represented personnel manual is currently being reviewed by the attorney.

5. GRANT PRESENTATION BY FIREMAN'S FUND INSURANCE

Fireman's Fund presented the Department with a grant for \$6,056 to fund extrication equipment. The Board thanked Robertson Ryan and Fireman's Fund for their continued support.

6. FIRE COMMISSION CHAIRPERSON'S REPORT

Mr. Padway had no report. He added that the collective bargaining process has always worked well for this Department.

7. COMMITTEE REPORTS

A. FINANCE COMMITTEE

Mr. Tepper stated the committee met and reviewed the financial report. The Committee recommends expenditure approval for mold remediation at Station 2.

It was moved by Mr. Tepper and seconded by Mr. Dickman to approve the Giertsen Company bid for mold remediation at Station 2 to not exceed \$13,660.02. Motion carried 6-0-1 (Mr. Krueger abstained).

B. FORMULA SUB-COMMITTEE

Mr. Tepper reported the sub-committee will present at the next board meeting scheduled for April 12, 2011 at 4:00 p.m. at Station 1.

8. CONSIDERATION OF INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF THIENSVILLE FOR FIRE SAFETY PLAN REVIEW SERVICES

It was moved by Mr. Tepper and seconded by Ms. Pritchard to approve the Intergovernmental Agreement with the Village of Thiensville for Fire Safety Plan Review Services. Motion carried unanimously.

9. ANNOUNCEMENTS

10. DATE AND LOCATION FOR NEXT MEETING

The next Board meeting is set for Tuesday, April 12th at 4:00 p.m. at Station 1, Brown Deer.

11. ADJOURNMENT

It was moved by Mr. Krueger and seconded by Ms. Pritchard to adjourn. Motion carried unanimously at 8:04 a.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors