

BOARD OF DIRECTORS MEETING

HELD AT NSFD ADMINISTRATIVE HEADQUARTERS
4401 W. RIVER LANE, BROWN DEER, WISCONSIN

April 12, 2011

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 4:09 p.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
Lynn Burton, Business Manager
Kerry Wenzel, Confidential Secretary
Andy Pederson, Bayside Village Manager
Russ Van Gompel, Brown Deer Village Manager
Dick Maslowski, Glendale City Administrator
Tom Tollaksen, River Hills Village Manager
Matt Schuenke, Whitefish Bay Interim Village Manager
Steve Toppel, Local 1440

2. PERSONS DESIRING TO BE HEARD

3. CONSIDERATION OF MINUTES

It was moved by Mr. Tepper and seconded by Mr. Dickman to approve the March 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 outlined his written report.

5. FIRE COMMISSION CHAIRPERSON'S REPORT

No Report.

6. COMMITTEE REPORTS**A. FINANCE COMMITTEE**

Mr. Tepper stated the committee met and reviewed the financial report, quarterly financials and 2012 budget projections.

7. A PROCLAMATION TO THANK KATIE PRITCHARD FOR HER SERVICE TO THE NORTH SHORE FIRE DEPARTMENT

Mr. Johnson read the proclamation for Ms. Pritchard and thanked her for her service to the North Shore Fire Department.

8. PRESENTATION BY FUNDING FORMULA SUBCOMMITTEE

The Sub-Committee presented their report and recommends postponing action. Mr. Van Gompel stated the Board is faced with a decision on whether the freeze will continue or revert. Discussion followed.

Mr. Krueger stated he likes the five year average and asked for a five year forecast for 2013-18. Mr. Dickman agreed that the five year rolling average is a beginning fix. Mr. West suggested coming back with a recommendation for a transition phase.

Mr. Tepper stated it might be a good idea to bring this back to the municipal level. It was agreed to begin discussions with boards and councils and pass along comments to Chief Whitaker via email.

9. ANNOUNCEMENTS

Paramedic graduation is April 13, 2011. FF Eric Riechert will be among the graduates.

10. DATE AND LOCATION FOR NEXT MEETING

The next Board meeting is set for Tuesday, May 10th at 7:30 a.m. at River Hills Village Hall.

11. ADJOURNMENT

It was moved by Mr. Dickman and seconded by Mr. Tepper to adjourn. Motion carried unanimously at 5:35 p.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors