

**BOARD OF DIRECTORS MEETING**

**HELD AT RIVER HILLS VILLAGE HALL**  
**7650 N. PHEASANT LANE, RIVER HILLS, WISCONSIN**

**May 10, 2011**

**1. CALL TO ORDER**

Mr. Tepper called the meeting to order at 7:51 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  
Julie Siegel, 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  
Chris Swartz, Shorewood Village Manager  
Patrick DeGrave, Whitefish Bay Village Manager  
Steve Toppel, Local 1440  
Greg Sikora, Local 1440

**2. PERSONS DESIRING TO BE HEARD**

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Krueger and seconded by Mr. Dickman to approve the April 12, 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. He noted Battalion Chief Jeff Weigand has announced his retirement for later this year. The Department is working with Chairman Padway on a process.

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

The Commission has not met.

**6. COMMITTEE APPOINTMENTS**

*It was moved by Mr. West and seconded by Mr. Dickman to endorse and approve the Committee Appointments as presented. Motion carried unanimously.*

**7. COMMITTEE REPORTS****A. FINANCE COMMITTEE**

Mr. Dickman reported that the Finance Committee met, received the audit review, monthly financials, and will recommend North Shore Bank be named public depository.

**8. ADOPTION OF UPDATED INVESTMENT POLICY 11-01**

*It was moved by Mr. Krueger and seconded by Mr. Dickman to adopt the Investment Policy 11-01 as presented. Motion carried unanimously.*

**9. ANNOUNCEMENTS**

Chief Whitaker thanked the Board for their support during his first year as Fire Chief.

**10. DATE AND LOCATION FOR NEXT MEETING**

The next Board meeting is set for Tuesday, June 14<sup>th</sup> at 7:30 a.m. at Shorewood Village Hall.

**11. ADJOURNMENT**

*It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously at 7:58 p.m.*

Carl Krueger  
Secretary/Treasurer  
NSFD Board of Directors