

**BOARD OF DIRECTORS MEETING**  
**HELD AT SHOREWOOD VILLAGE HALL**  
**3930 N. MURRAY AVE., SHOREWOOD, WISCONSIN**

**June 14, 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

**2. PERSONS DESIRING TO BE HEARD**

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Brunner and seconded by Mr. Krueger to approve the May 10, 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**

The Commission has not met.

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

Mr. Dickman stated the Committee met and received a monthly financial report from Ms. Burton.

**7. CONSIDERATION OF RESOLUTION 95-24 AMEND 11-02, POLICY REGARDING CASH RESERVES FOR THE NORTH SHORE FIRE DEPARTMENT**

By consensus, this item was tabled for consideration at the July meeting.

**8. CONSIDERATION FO RESOLUTION 11-03: AUTHORIZING THE FIRE CHIEF TO ENTER INTO A CONTRACT WITH THE VILLAGE OF BAYSIDE FOR DISPATCH SERVICES**

Chief Whitaker stated this is a contract with the Village of Bayside for dispatch services. The Department participated in research and study and is confident with the service.

*It was moved by Mr. Johnson and seconded by Mr. Krueger to adopt Resolution 11-03 authorizing the Department to enter into contract with the Village of Bayside for Dispatch services. Motion carried unanimously.*

**9. ANNUAL REPORT ON DEPARTMENT'S IDENTIY THEFT PREVENTION PROGRAM**

Chief Whitaker presented the annual report noting there were no known incidents of identity theft.

**10. APPOINTMENT OF MIKE SCHULTE TO THE NORTH SHORE FIRE RESCUE FOUNDATION TO REPRESENT THE VILLAGE OF SHOREWOOD**

*It was moved by Mr. Johnson and seconded by Mr. West to appoint Mike Schulte to the North Shore Fire Rescue Foundation. Motion carried unanimously.*

**11. REVIEW NORTH SHORE FIRE RESCUE FOUNDATION MISSION STATEMENT**

*It was moved by Mr. Brunner and seconded by Mr. Dickman to reaffirm and support the mission statement as previously approved. Motion carried unanimously.*

**12. INSURANCE COVERAGE FOR DEPARTMENT EMPLOYEES ASSISTING THE NORTH SHORE FIRE RESCUE FOUNDATION**

Coverage for Department employees assisting with the Foundation is estimated to be \$73 per year. It was recommended that this coverage be added to the Department's existing Government Crime Insurance Policy, but at the cost of the Foundation.

*It was moved by Mr. Dickman and seconded by Mr. Krueger to amend the Department's insurance policy to add the specific coverage to the Crime Insurance Policy for employees assisting with the Foundation. Motion carried unanimously.*

**13. ANNOUNCEMENTS**

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

The next Board meeting is set for Tuesday, July 12<sup>th</sup> at 7:30 a.m. at Whitefish Bay Village Hall.

**15. ADJOURNMENT**

*It was moved by Mr. Krueger and seconded by Mr. West to adjourn. Motion carried unanimously at 7:54 a.m.*

Carl Krueger  
Secretary/Treasurer  
NSFD Board of Directors