

BOARD OF DIRECTORS MEETING

HELD AT WHITEFISH BAY VILLAGE HALL
5300 N. MARLBOROUGH DR., WHITEFISH BAY, WISCONSIN

July 12, 2011

1. CALL TO ORDER

Mr. Tepper called the meeting to order at 7:54 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
Russ Van Gompel, Brown Deer Village Manager
Tom Tollaksen, River Hills Village Manager
Patrick DeGrave, Whitefish Bay Village Manager
Nick Padway, Fire Commission Chairman

2. PERSONS DESIRING TO BE HEARD

3. CONSIDERATION OF MINUTES

It was moved by Mr. Krueger and seconded by Mr. Dickman to approve the June 14, 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

Chairman Padway indicated the Commission met in June and approved an announcement for Lieutenant Promotional Process and Battalion Chief Promotional Process. At the request of a candidate on the current Fire Lieutenant list, his name was withdrawn.

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

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

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

It was moved by Mr. Johnson and seconded by Mr. Krueger to approve Resolution 95-24 Amend 11-02. Motion carried unanimously.

8. CONSIDERATION OF PROPOSALS FOR THE ACQUISITION OF LADDER TRUCK

It was moved by Mr. Brunner and seconded by Ms. Siegel to authorize the Fire Chief to enter into a lease purchase agreement with Oshkosh Capital for the acquisition of a Pierce Ladder Truck as proposed by Reliant Fire Apparatus for \$799,126.00 with financing for \$766,166.76. Motion carried unanimously.

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

The next Board meeting is set for Tuesday, August 16th at Bayside Village Hall.

11. ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Johnson to adjourn. Motion carried unanimously at 8:06 a.m.

Carl Krueger
Secretary/Treasurer
NSFD Board of Directors