

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

October 12, 2010

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 7:39a.m.

Present: Andy Pederson, 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
 Jim Grassman, 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
 Chris Swartz, Shorewood Village Manager

2. PERSONS DESIRING TO BE HEARD

3. CONSIDERATION OF MINUTES

It was moved by Mr. Krueger and seconded by Mr. Tepper to approve the September 17, 2010 Board Minutes. Motion carried unanimously.

It was moved by Mr. Krueger and seconded by Mr. Tepper to approve the September 29, 2010 Board 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. The Department continues to work with FEMA on cost recovery from the June flood. The Department is also working with Columbia regarding the new Emergency Department.

5. FIRE COMMISSION CHAIRPERSON'S REPORT

Deputy Chief Harris reported it has been a busy month for the Fire Commission. Thirty firefighter candidates are scheduled for interviews in early November. HEO candidates also have interviews scheduled in mid-November. The Commission is planned to act on two employees nearing the end of their probationary period for their respective positions.

6. COMMITTEE REPORTS

- A. Finance Committee—The Finance Committee met and approved a motion to adopt 2010 line item revisions.

It was moved by Mr. Tepper and seconded by Mr. West to adopt the recommendation of the Finance Committee for line item revisions to the 2010 budget. Motion carried unanimously.

- B. Formula Sub-Committee—The Sub-Committee recently met and were presented with data of approximately a dozen different formula conditions. The Sub-Committee is scheduled to meet again and hopes to have a recommendation in the near future.

- C. Services Committee—President Krueger stated the Committee has been presented with results from an RFP for audit services. The Committee recommends accepting the Baker Tilly proposal.

It was moved by Mr. Krueger and seconded by Mr. Tepper to retain the services of Baker Tilly for the audit.

Mr. Brunner asked what the cost of the audit is. Ms. Burton stated the range is \$10,000-\$15,000, however, Baker Tilly dropped by about \$4,000 and were the least expensive bid.

Motion carried unanimously.

7. UPDATE ON NORTH SHORE FIRE RESCUE FOUNDATION

Chief Whitaker presented the annual activity report for the North Shore Fire/Rescue Foundation. He noted several vacancies exist on the Board and anticipates asking for names of individuals from each municipality who would be willing to serve on the Board.

8. ANY SUCH OTHER MATTERS AS MAY BE ALLOWED BY LAW**9. ANNOUNCEMENTS****10. DATE AND LOCATION FOR NEXT MEETING**

The next Board meeting is set for Tuesday, November 9th in Whitefish Bay.

11. ADJOURNMENT

It was moved by Mr. West and seconded by Ms. Krueger to adjourn. Motion carried unanimously 7:52 a.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors