

BOARD OF DIRECTORS MEETING
HELD AT BAYSIDE VILLAGE HALL
9075 N. REGENT RD., BAYSIDE, WISCONSIN

October 13, 2009

1. CALL TO ORDER

Mr. Brunner called the meeting to order at 8:10 a.m.

Present: Sam Dickman, representing Bayside,
Russ Van Gompel, 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: David Berousek, Fire Chief
Robert Whitaker, Deputy Chief
Andrew Harris, Deputy Chief
Lynn Burton, Business Manager
Kerry Wenzel, Administrative Assistant
Andy Pederson, Bayside Village Manager
Dick Maslowski, Glendale City Administrator
Tom Tollaksen, River Hills Village Manager
Chris Swartz, Shorewood Village Manager
Jim Grassman, Whitefish Bay Village Manager
Mary Buckley, CNI
Beverly Bell, Fox Point Trustee

2. PERSONS DESIRING TO BE HEARD

3. CONSIDERATION OF MINUTES

There was one correction to change the date in the header and on page 1 to reflect the correct date of *September 8, 2009*.

It was moved by Mr. Dickman and seconded by Ms. Pritchard to approve the September 8, 2009 and September 29, 2009 Board Minutes as corrected. 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 Berousek outlined his written report.

5. NSFD COMMISSION CHAIRPERSON'S REPORT

Mr. Brunner summarized Mr. Padway's written report.

6. COMMITTEE REPORTS

Mr. Johnson stated the committee met and reviewed the monthly and quarterly financial report. A recommendation was made regarding the EMS receivables and acceptance of the fire prevention grant application.

It was moved by Mr. Tepper and seconded by Mr. Dickman to accept the Finance Committee report and recommendations.

Mr. Brunner clarified that the recommendation for the EMS receivables is to adopt bullet points 1 and 2 outlined in the memorandum on page 24.

Motion carried 6-1 (Van Gompel).

Mr. Van Gompel indicated the only reason he voted against the motion was because he believes the Board should follow the agenda and these items are on the agenda later in the meeting.

7. MILWAUKEE COUNTY EMS CONTRACT

Mr. Brunner stated the Board should show the Department is willing to enter a 3-5 year agreement. He believes it would confirm our good faith. Ms. Pritchard stated there is a strong recommendation to contact our county supervisors. Mr. West stated without funding the agreement is moot.

8. BARGAINING WITH LOCAL 1440

It was moved by Mr. Johnson and seconded by Ms. Pritchard to table this item until the next meeting. Motion carried unanimously.

9. 2010 OPERATING EXPENDITURE BUDGET ADOPTION

It was moved by Mr. Van Gompel and seconded by Mr. West to table this item until the next meeting. Motion carried unanimously.

10. ADOPT RESOLUTION 09-06

Chief Whitaker stated that in research with Attorney Dineen, this resolution should be adopted by each municipality, as well. The fees for service schedule show no changes in fees. The resolution will formalize previous board action.

It was moved by Mr. West and seconded by Mr. Johnson to adopt Resolution 09-06. Motion carried unanimously.

9. APPROVAL OF 2009 FIRE PREVENTION AND SAFETY GRANT APPLICATION

This item was discussed and approved in the Finance Committee report.

10. REPORT ON FORMULA COMMITTEE RECOMMENDATION

Mr. Johnson stated the recommendation from the committee is after the 5 year freeze to revert to the formula with a 1-1-3 multiplier. Mr. Dickman asked what the rationale was to change the multiplier for commercial from 2 to 1. Mr. Johnson stated there was not a major factor that showed why commercial should be different than residential. Mr. West asked, at some point, to have the memorandum re-circulated that outlined a scenario showing no commercial or industrial occupancies in the North Shore.

Mr. Brunner stated commercial triggers daytime population and population triggers demand for services. Ms. Pritchard thanked the Committee and asked what the next step was. Mr. Johnson indicated it is now a Board item and should be discussed at that level. Mr. West stated the freeze sunsets in 2012 and the Board may want to take action by then. Mr. Van Gompel suggested acting sooner because the more time that passes the greater the discrepancies. Mr. West suggested placing this item back on the agenda in early 2010.

It was moved by Ms. Pritchard and seconded by Mr. West to accept the report from the Committee. Motion carried unanimously.

13. ANY SUCH OTHER MATTERS AS MAY BE ALLOWED BY LAW

14. ANNOUNCEMENTS

Mr. Brunner thanked Mr. Raffensperger for his many years of service on the Fire Commission.

15. DATE AND LOCATION FOR NEXT MEETING

It was agreed to hold the next meeting on Tuesday, November 10, 2009 at Brown Deer Village Hall.

16. ADJOURNMENT

It was moved by Mr. Van Gompel and seconded by Mr. West to adjourn. Motion carried unanimously 8:53 a.m.

Jerome A. Tepper
Secretary/Treasurer
NSFD Board of Directors