

**BOARD OF DIRECTORS MEETING**

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

**November 9, 2010**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 7:42 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  
Katie Pritchard, 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  
Jim Grassman, Whitefish Bay Village Manager  
Matt Schuenke, Whitefish Bay Assistant Village Manager  
Nick Padway, Fire Commission

**2. PERSONS DESIRING TO BE HEARD**

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Krueger and seconded by Mr. Brunner to approve the October 12, 2010 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. The Department participated in "Pink Out" along with the Village of Brown Deer to raise breast cancer awareness. During the recent wind storms, call volume increased dramatically and resulted in two fires related to "wires down" calls.

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

Mr. Padway stated the Fire Commission continues to have an active period, most recently interviewing 30 candidates for firefighter and creating an eligibility list of 20 candidates. The Commission meets this week to interview candidates for the HEO promotional list.

**6. COMMITTEE REPORTS****A. Finance Committee**

Mr. Tepper stated the Committee met, received the financial report and presents two recommendations for board Approval.

*It was moved by Mr. Tepper and seconded by Mr. Dickman to adopt Resolution 95-24, Amendment 10-02, as recommended by the Finance Committee. Motion carried unanimously by roll call vote.*

*It was moved by Mr. Tepper and seconded by Mr. West to designate \$139,000 from General Fund Reserve for future capital purchases, as recommended by the Finance Committee. Motion carried unanimously.*

**B. Formula Sub-Committee**

The Committee recently met and is near a consensus for a recommendation. They plan to meet again in December or January before a recommendation is made.

**7. BARGAINING WITH LOCAL 1440**

*It was moved by Mr. Tepper and seconded by Mr. Krueger to adjourn into closed session under the provisions of Sec. 19.85(1)(e), Wis. Statutes for the purpose of deliberation or negotiation the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Motion carried unanimously by roll call vote at 7:52 a.m.*

*It was moved by Mr. Dickman and seconded by Mr. West to reconvene into open session under the provisions of Sec. 19.85(2), Wis. Statutes to take possible action on this Item. Motion carried unanimously by roll call vote at 8:21 a.m.*

**8. ANNOUNCEMENTS**

Ms. Pritchard announced Village Manager Grassman gave his retirement notice and Matt Schuenke will serve as interim. The Board thanked Mr. Grassman for his time and service to the Department.

**9 DATE AND LOCATION FOR NEXT MEETING**

The next Board meeting is set for Tuesday, December 14<sup>th</sup> in Bayside.

**10. ADJOURNMENT**

*It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously at 8:26 a.m.*

Sam Dickman  
Secretary/Treasurer  
NSFD Board of Directors