

BOARD OF DIRECTORS MEETING
HELD AT BROWN DEER VILLAGE HALL
4800 W GREEN BROOK DRIVE, BROWN DEER, WISCONSIN

November 10, 2009

1. CALL TO ORDER

Mr. Brunner called the meeting to order at 8:13 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: David Berousek, Fire Chief
Robert Whitaker, Deputy Chief
Andrew Harris, Deputy Chief
Lynn Burton, Business Manager
Kerry Wenzel, Administrative Assistant
Nick Padway, Fire Commission
Andy Pederson, Bayside Village Manager
Russ Van Gompel, Brown Deer Village Manager
Dick Maslowski, Glendale City Administrator
Tom Tollaksen, River Hills Village Manager
Chris Swartz, Shorewood Village Manager
Jim Grassman, Whitefish Bay 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 October 13, 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. Padway reported that Tom Conlin has replaced retired Commissioner, John Raffensperger. The Commission is in the mist of the Lieutenant Promotional Process and is expecting nine candidates to interview at their next meeting the week of November 16th.

It was moved by Mr. Johnson and seconded by Ms. Prichard to approve the report. Motion carried unanimously.

6. COMMITTEE REPORTS

Mr. Johnson stated the Finance Committee met, received the monthly financial report and met in closed session to discuss the bargaining agreement. He noted the Committee voted to defer action of the 2010 expenditure budget until after ratification of the bargaining agreement.

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

7. DISCUSSION AND POSSIBLE ADOPTION OF A RESOLUTION FOR THE NORTH SHORE FIRE DEPARTMNET FLEXIBLE SPENDING ACCOUNT PLAN AS ADMINISTERED BY DIVERSIFIED BENEFIT SERVICES, INC.

Mr. Van Gompel asked if this contract was bid out. Ms. Burton stated she did not bid this contract; however, this company currently administers NSFD's health reimbursement plan. Mr. Brunner asked how long the contract is in place. Ms. Burton replied it is a one year contract.

It was moved by Mr. Krueger and seconded by Mr. Dickman to adopt the resolution approving the flexible spending account plan as administered by Diversified Benefit Services, Inc. Motion carried unanimously.

8. BARGAINING WITH LOCAL 1440**9. 2010 OPERATING EXPENDITURE BUDGET ADOPTION**

It was moved by Mr. Johnson and seconded by Mr. Krueger to defer action until the next board meeting. Motion carried unanimously.

10. ANY SUCH OTHER MATTERS AS MAY BE ALLOWED BY LAW**11. ANNOUNCEMENTS****12. DATE AND LOCATION FOR NEXT MEETING**

It was agreed to hold the next meeting on Monday, December 7, 2009 at Fox Point Village Hall.

16. ADJOURNMENT

It was moved by Mr. Johnson and seconded by Mr. Krueger to adjourn. Motion carried unanimously 8:25 a.m.

Jerome A. Tepper
Secretary/Treasurer
NSFD Board of Directors