

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

December 14, 2010

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 7:39 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
Dick Maslowski, Glendale City Administrator
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. Dickman and seconded by Mr. Krueger to approve the November 9, 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 and discussed the Cardinal Stritch fires as well as a fire at Rivers Edge.

5. FIRE COMMISSION CHAIRPERSON'S REPORT

Mr. Padway stated the Fire Commission met in November and interviewed candidates for the HEO eligibility list. A list was created with four names.

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

Mr. Tepper stated the Committee met and received monthly financials and year end projections.

It was moved by Mr. Krueger and seconded by Mr. Dickman approve the Finance Committee report. Motion carried unanimously.

B. Personnel Committee

The Committee is looking to establish criteria at the beginning of the year to review at the end of the year to see if goals were met. Chief Whitaker will present Department goals early next year.

7. APPOINTMENT OF NOMINATING COMMITTEE FOR THE BOARD OF DIRECTORS BY PRESIDENT JOHNSON

Mr. Johnson stated he has appointed Mr. West, Mr. Tepper and Ms. Pritchard to the Nominating Committee for the 2011 Board of Directors Officers. The Committee will present to the Board a proposed slate of officers for the election in January 2011.

8. APPOINTMENTS TO THE NORTH SHORE FIRE RESCUE FOUNDATION

- A. Representing Bayside – Ed Harris
- B. Representing Brown Deer – Carol Conlin
- C. Representing Fox Point – Mark Pollack
- D. Representing Glendale – Robert Whitaker II
- E. Representing Whitefish Bay – Marti Berg

It was moved by Mr. West and seconded by Mr. Tepper to elect the five individuals to the North Shore Fire Rescue Foundation Board, as presented. Motion carried unanimously.

9. CONSIDERATION AND POSSIBLE ADOPTION OF RESOLUTION 10-03: A RESOLUTION RECOMMENDING THE 2011 NSFD FEES FOR SERVICE SCHEDULE

Chief Whitaker stated the majority of the fee changes are recommendations from the ICC. There is one service fee change and the elimination of permit fees for carnivals/amusements parks.

It was moved by Mr. Brunner and seconded by Mr. Tepper to adopt Resolution 10-03. Motion carried unanimously by roll call vote.

10. BARGAINING WITH LOCAL 1440

It was moved by Mr. Tepper and seconded by Mr. Brunner 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 7:51 a.m.

It was moved by Mr. Krueger 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 at 8:06 a.m.

11. ANNOUNCEMENTS

Mr. Brunner complimented the leadership for a successful year and stated it was a pleasure working with everyone.

Chief Whitaker thanked Mr. Grassman for his service to the Department.

12. DATE AND LOCATION FOR NEXT MEETING

The next Board meeting is set for Tuesday, January 11th in Brown Deer.

13. ADJOURNMENT

It was moved by Mr. Krueger and seconded by Mr. West to adjourn. Motion carried unanimously at 8:08 a.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors