

BOARD OF DIRECTORS MEETING – SPECIAL MEETING

HELD AT NSFD ADMINISTRATIVE HEADQUARTERS
4401 W. RIVER LANE, BROWN DEER, WISCONSIN

December 29, 2010

1. CALL TO ORDER

Mr. Johnson called the meeting to order at 4:00 p.m.

Present: Lynn Galyardt, representing Bayside,
Carl Krueger, representing Brown Deer
Mike West, representing Fox Point
Dick Maslowski, representing Glendale
Bob Brunner, representing River Hills
Guy Johnson, representing Shorewood
Matt Schuenke, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief
Andrew Harris, Deputy Chief
Lynn Burton, Business Manager
Kerry Wenzel, Confidential Secretary
Tom Tollaksen, River Hills Village Manager

1. CALL TO ORDER, ROLL CALL**2. DISCUSSION AND POSSIBLE RATIFICATION OF 2011 – 2012 COLLECTIVE BARGAINING AGREEMENT**

Chief Whitaker stated the vote from the union was 52-3 in favor of this agreement. Union representatives seemed pleased with the vote. Mr. Maslowski asked how ratification will affect the 2011 budget. Chief Whitaker stated there is no need for changes to community contributions. Mr. Tollaksen asked if Mr. Dineen has addressed the levy limits. Chief Whitaker stated things are unknown at this time because of the new governor/legislature. Discussion continued.

It was moved by Mr. West and seconded by Mr. Krueger to ratify and authorize signatures for the 2011-2012 Collective Bargaining Agreement as reflected the memorandum dated 12/28/10. Motion carried unanimously by roll call vote.

3. ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously at 4:08 p.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors