

BOARD OF DIRECTORS MEETING
HELD AT SHOREWOOD VILLAGE HALL
3636 N. MURRY AVE., SHOREWOOD, WISCONSIN

March 9, 2010

1. CALL TO ORDER

Mr. Brunner called the meeting to order at 8:15 a.m.

Present: Andy Pederson, 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, Deputy Chief
 Andrew Harris, Deputy Chief
 Lynn Burton, Business Manager
 Kerry Wenzel, Administrative Assistant
 Nick Padway, Fire Commission
 Sean Phelps, Firefighter
 Russ Van Gompel, Brown Deer Village Manager
 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 Ms. Pritchard and seconded by Mr. West to approve the February 9, 2010 Board 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

Deputy Chief Harris outlined the written report. He introduced Captain Sean Phelps who recently returned from Iraq. He will return to his shift on March 3. Captain Phelps thanked the Department and Board of Directors for their assistance during his leave. Mr. Brunner thanked Captain Phelps and for his service to our country.

5. NSFD COMMISSION CHAIRPERSON'S REPORT

Mr. Padway stated the Commission has a number of meetings planned in regards to the Fire Chief search. He stated the group recently had an extensive meeting to discuss the options available for their search.

6. COMMITTEE REPORTS

Mr. Johnson stated the Finance Committee met and received a monthly financial report. The Committee will continue discussions regarding the benefits for sworn versus non-sworn non-represented employees.

7. APPROVE NON-REPRESENTED PERSONNEL MANUAL UPDATES

It was moved by Mr. Johnson and seconded by Mr. Tepper to accept the recommendation from the Finance Committee to approve the payout for Chief Berousek using the "Chief Example 1" calculations. Motion carried unanimously.

8. ANY SUCH OTHER MATTERS AS MAY BE ALLOWED BY LAW**9. ANNOUNCEMENTS**

It was announced that the paramedic graduation for the current class will be April 14, 2010.

10. DATE AND LOCATION FOR NEXT MEETING

It was agreed to hold the next meeting on Thursday, April 15, 2010 at Whitefish Bay Village Hall.

11. ADJOURNMENT

It was moved by Mr. Johnson and seconded by Mr. West to adjourn. Motion carried unanimously 8:28 a.m.

Jerome A. Tepper
Secretary/Treasurer
NSFD Board of Directors