

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

**May 11, 2010**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 8:00 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, Administrative Assistant  
Andy Pederson, Bayside Village Manager  
Russ Van Gompel, Brown Deer Village Manager  
Dick Maslowski, Glendale City Administrator  
Tom Tollaksen, River Hills Village Manager  
Jim Grassman, Whitefish Bay Village Manager  
Nick Padway, Fire Commission

**2. PERSONS DESIRING TO BE HEARD**

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Tepper and seconded by Ms. Pritchard to approve the April 15, 2010 Board Minutes. Motion carried unanimously.*

*It was moved by Mr. Dickman and seconded by Ms. Pritchard to approve the May 7, 2010 Personnel Committee 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 the written report.

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

Mr. Padway stated the Commission has been busy with the Fire Chief process. The Commission will be meeting again to remove four firefighters from probation and begin the firefighter recruitment process.

**6. COMMITTEE REPORTS**

Mr. Tepper stated the Finance Committee met and received the audit report from Baker Tilly.

*It was moved by Mr. Tepper and seconded by Mr. Krueger to accept the recommendation of the Finance Committee to accept the audit report. Motion carried unanimously.*

**7. APPROVAL OF COMMITTEE ASSIGNMENTS**

*It was moved by Mr. Dickman and seconded by Mr. Brunner to accept the Committee Assignments as presented in the packet. Motion carried unanimously.*

**8. APPROVAL OF FIRST QUARTER 2010 OPERATIONS BUDGET LINE ITEM ADJUSTMENTS**

*It was moved by Mr. West and seconded by Mr. Tepper to approve the adjustments as recommended by the Finance Committee from their April meeting. Motion carried unanimously.*

**9. APPROVAL OF FIRE CHIEF COMPENSATION**

Chief Whitaker, Deputy Chief Harris, Lynn Burton, and Kerry Wenzel excused themselves from the closed session discussions.

*It was moved by Mr. Dickman and seconded by Mr. Tepper to adjourn into closed session under provision of Sec. 19.86(1)(c), Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Motion carried unanimously by roll call vote at 8:10 a.m.*

*It was moved by Mr. Dickman and seconded by Mr. Tepper to reconvene into open session for possible action on closed session deliberations under provisions of section 19.85(2), Wisconsin Stats. Motion carried unanimously at 8:13 a.m.*

*It was moved by Mr. Dickman and seconded by Ms. Pritchard to accept the recommendation of the Personnel Committee for the Fire Chief compensation package of \$98,181. Motion carried unanimously.*

**10. ANY SUCH OTHER MATTERS AS MAY BE ALLOWED BY LAW****11. ANNOUNCEMENTS**

Bayshore Safety Days will be June 5<sup>th</sup>.

**10. DATE AND LOCATION FOR NEXT MEETING**

It was agreed to hold the next meeting on Tuesday, June 8, 2010 at Brown Deer Village Hall.

**11. ADJOURNMENT**

*It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously 8:19 a.m.*

Sam Dickman  
Secretary/Treasurer  
NSFD Board of Directors