

**BOARD OF DIRECTORS MEETING**

**HELD AT BROWN DEER VILLAGE HALL**  
**4800 W. GREEN BROOK DR., BROWN DEER, WISCONSIN**

**June 8, 2010**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 8:01 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  
Andy Thyges, Brown Deer Village Manager Assistant  
Tom Tollaksen, River Hills Village Manager  
Chris Swartz, Shorewood Village Manager  
Jim Grassman, Whitefish Bay Village Manager  
Steve Toppel, Local 1440  
John Raffensperger, retired Fire Commissioner  
Bob Whitaker, retired Fire Commissioner

**2. PERSONS DESIRING TO BE HEARD**

Mr. Steve Toppel, Local 1440, addressed the Board with his concerns regarding the Funding Formula Sub-Committee. Mr. Toppel stated he has met with State Representatives Pasch and Darling regarding a taxing district, stating he believes the timing is right for such discussions. Mr. Tepper stated there was no attempt made to exclude Mr. Toppel, but the Sub-Committee met no more than 2-3 times. Mr. West stated there was a report to the Finance Committee regarding the Sub-Committee recommendations and suggested the Committee may need to be reconstituted. Mr. Johnson stated he will look into the details and place it on a future agenda.

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Dickman and seconded by Mr. Krueger to approve the May 11, 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**

Chief Whitaker outlined the written report noting the success at Bayshore Safety Days on June 5<sup>th</sup>.

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

Chief Whitaker stated the Commission is set to meet on June 10<sup>th</sup> and will discuss the recruitment process, CPAT, and consider removing four firefighters off probation.

6. **COMMITTEE REPORTS**

The Committee met, received the monthly financial report, adjourned into closes session to discuss Negotiations with Local 1440, and also recommended the purchase of an ambulance.

*It was moved by Mr. Krueger and seconded by Ms. Pritchard to accept the Finance Committee report. Motion carried unanimously.*

7. **CONSIDERATION OF REQUEST TO PURCHASE AMBULANCE**

*It was moved by Mr. West and seconded by Ms. Pritchard to authorize the purchase of an ambulance in the amount of \$137,812, as outlined in Chief Whitaker's memorandum. Motion carried unanimously.*

8. **A PROCLAMATION TO THANK DAVID J. BEROUSEK UPON HIS RETIREMENT FROM THE NORTH SHORE FIRE DEPARTMENT**

Mr. Brunner read the proclamation and thanked Chief Berousek for his service to the Department.

9. **A PROCLAMATION TO THANK JOHN RAFFENSBERGER UPON HIS RETIREMENT FROM THE NORTH SHORE FIRE COMMISSION**

Mr. Brunner read the proclamation and presented it to Mr. Raffensperger as recognition for his service to the Department.

10. **A PROCLAMATION TO THANK ROBERT C. WHITAKER II UPON HIS RETIREMENT FROM THE NORTH SHORE FIRE COMMISSION**

Mr. Brunner read the proclamation and presented it to Mr. Whitaker as recognition for his service to the Department.

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

12. **ANNOUNCEMENTS**

Chief Whitaker stated the Public Policy Forum breakfast will be held on June 17<sup>th</sup> at 7:30 a.m.

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

It was agreed to hold the next meeting on Tuesday, July 13, 2010 at Fox Point Village Hall.

**14. ADJOURNMENT**

*It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously 8:21 a.m.*

Sam Dickman  
Secretary/Treasurer  
NSFD Board of Directors