

**BOARD OF DIRECTORS MEETING**  
**HELD AT GLENDALE CITY HALL**  
**5909 N. MILWAUKEE RIVER PKWY., GLENDALE, WISCONSIN**

**June 11, 2009**

**1. CALL TO ORDER**

Mr. Brunner called the meeting to order at 7:32 a.m.

Present: Sam Dickman, representing Bayside,  
Carl Krueger, representing Brown Deer, arrived at 8:00 a.m.  
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: David Berousek, Fire Chief  
Robert Whitaker, Deputy Chief  
Andrew Harris, Deputy Chief  
Kerry Wenzel, Administrative Assistant  
Nick Padway, Fire Commission  
John Raffensperger, Fire Commission  
Mary Buckley, CNI Newspaper  
Andy Pederson, Bayside Village Manager  
Dick Maslowski, Glendale City Administrator  
William Dineen, Attorney, arrived at 7:36 a.m.

**2. PERSONS DESIRING TO BE HEARD**

**3. CONSIDERATION OF MINUTES**

*It was moved by Mr. Johnson and seconded by Mr. West to approve the May 12, 2009 Board Minutes. The 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 Berousek outlined his written report.

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

Mr. Padway reported that the Commission met on June 10, 2009 and approved appointments for five firefighters to begin employment on June 15, 2009. There will be a swearing in ceremony at Station 1 at 0815 hours on June 15<sup>th</sup>.

**6. DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT #6 TO THE FIRE SERVICES AGREEMENT REGARDING FUNDING OF CAPITAL PURCHASES (RESOLUTION 09-03)**

Since a unanimous vote of all seven communities is required to pass Amendment #6, Mr. West suggested contacting Mr. Krueger to see what his estimated time of arrival would be.

Mr. Dineen reminded the Board that a unanimous vote is needed and then each community can take up the Amendment at their next village board/city council meeting. There is no minimum time period applicable for the municipalities to vote on this amendment after it is approved by the Board.

**7. DISCUSSION AND POSSIBLE ACTION ON CAPITAL RESERVE RESOLUTION 09-02**

After discussion it was agreed to remove the resolution from Board consideration.

*It was moved by Mr. Johnson and seconded by Mr. remove Resolution 09-02 from the Board's consideration. The motion carried unanimously.*

**8. ANY SUCH OTHER MATTERS AS MAY BE ALLOWED BY LAW****9. DATE AND LOCATION FOR NEXT MEETING**

After discussion it was agreed to hold the next meeting on July 16, 1009 at the River Hills Village Hall.

**10. RECESS**

Mr. Brunner declared a recess at 7:55 a.m. until all seven communities can be represented.

**11. RECONVENE**

Mr. Brunner reconvened the meeting at 8:01 a.m. It is noted that all seven communities are represented.

**12. DISCUSSION AND POSSIBLE ACTION ON AN AMENDMENT #6 TO THE FIRE SERVICES AGREEMENT REGARDING FUNDING OF CAPITAL PURCHASES (RESOLUTION 09-03)**

*It was moved by Mr. West and seconded by Mr. Dickman to adopt Resolution 09-03 regarding Funding of Capital Purchases. The motion carried unanimously.*

**13. DISCUSSION AND POSSIBLE ACTION ON CASH RESERVE RESOLUTION NO. 95-24 AMENDMENT 09-01**

*It was moved by Mr. Krueger and seconded by Mr. West to adopt Resolution 95-24 regarding cash reserves. The motion carried unanimously.*

**14. ADJOURNMENT**

*It was moved by Mr. West and seconded by Ms. Pritchard to adjourn. The motion carried unanimously 8:06 a.m.*

Jerome A. Tepper  
Secretary/Treasurer  
NSFD Board of Directors