

**BOARD OF DIRECTORS MEETING**

**HELD AT RIVER HILLS VILLAGE HALL**  
**7650 N. PHEASANT LANE, RIVER HILLS, WISCONSIN**

**July 16, 2009**

**1. CALL TO ORDER**

Mr. Brunner called the meeting to order at 7:52 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  
Jim Grassman, representing Whitefish Bay

Also Present: David Berousek, Fire Chief  
Robert Whitaker, Deputy Chief  
Andrew Harris, Deputy Chief  
Lynn Burton, Business Manager  
Kerry Wenzel, Administrative Assistant  
Nick Padway, Fire Commission  
John Raffensperger, Fire Commission  
Dick Maslowski, Glendale City Administrator  
Tom Tollaksen, River Hills Village Manager  
Chris Swartz, Shorewood Village Manager  
Aaron Dekosky

**2. PERSONS DESIRING TO BE HEARD**

**3. STATUS UPDATE ON AMENDMENT #6 TO THE FIRE SERVICES AGREEMENT REGARDING FUNDING OF CAPITAL PURCHASES (RESOLUTION 09-03)**

It was reported that all municipalities have passed Amendment #6. Chief Whitaker reported that staff will meet with the Village Managers and bring a proposal for 2010-2011 capital purchases to the August meeting. Sometime between August 11 and September 8 the proposal will need to be adopted at the municipal level.

**4. CONSIDERATION OF MINUTES**

*It was moved by Mr. Johnson and seconded by Mr. Dickman to approve the June 11, 2009 Board Minutes. The motion carried unanimously.*

5. **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.

Chief Harris briefed the Board on the Department response to the Patrick Cudahy fire.

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

Mr. Padway stated the Commission met and formalized the appointment of five full time firefighters. He stated in an unusual circumstance, after a week through the Academy, one candidate resigned and the Department was left with four firefighters.

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

8. **ANNOUNCEMENTS**

The Paramedic Contract continues to be discussed.

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

After discussion it was agreed to hold the next meeting on August 11, 2009 at the Shorewood Village Hall.

10. **ADJOURNMENT**

*It was moved by Mr. Krueger and seconded by Mr. Dickman to adjourn. The motion carried unanimously 8:08 a.m.*

Jerome A. Tepper  
Secretary/Treasurer  
NSFD Board of Directors