

**BOARD OF DIRECTORS MEETING**  
**HELD AT SHOREWOOD VILLAGE HALL**  
**3930 N. MURRAY AVENUE, SHOREWOOD, WISCONSIN**

**August 11, 2009**

**1. CALL TO ORDER**

Mr. Brunner called the meeting to order at 7:45 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: David Berousek, Fire Chief  
Robert Whitaker, Deputy Chief  
Andrew Harris, Deputy Chief  
Lynn Burton, Business Manager  
Kerry Wenzel, Administrative Assistant  
John Raffensperger, Fire Commission  
Mary Buckley, CNI Newspapers  
Andy Pederson, Bayside Village Manager  
Russ Van Gompel, Brown Deer Village Manager  
Dick Maslowski, Glendale City Administrator  
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 Mr. Krueger and seconded by Mr. West to approve the July 16, 2009 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 Berousek outlined his written report. A narrative regarding the Department's involvement during the Cudahy fire was attached to the written report.

Mr. Krueger asked of the Department's Work Comp mod factor is comparable to other departments. Chief Berousek stated he did not have that information but believes the Department is middle-of-the-road.

*It was moved by Ms. Pritchard and seconded by Mr. West to approve the report. Motion carried unanimously.*

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

Chief Berousek stated the Commission is looking to meet in September to interview Paramedic Squad Leader candidates.

*It was moved by Ms. Pritchard and seconded by Mr. Johnson to approve the report. Motion carried unanimously.*

**6. COMMITTEE REPORTS**

Mr. Johnson indicated the Finance Committee met. They reviewed the monthly financial report. The 2010 budget was presented with a \$691,000 operating deficit. The Committee voted to unanimously recommend adoption of Resolution 09-04. The Sub-Committee reported they are hoping to give a report to the Board at the September meeting.

*It was moved by Mr. Krueger and seconded by Mr. Dickman to approve the report. Motion carried unanimously.*

**7. DISCUSSION AND ADOPTION ON SINGLE OR MULTI-YEAR CAPITAL BUDGET FOR 2010 AND 2011 – RESOLUTION 09-04**

*It was moved by Mr. Johnson and seconded by Mr. West to adopt Resolution 09-04. Motion carried unanimously.*

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

**9. ANNOUNCEMENTS**

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

It was agreed to hold the next meeting on September 8, 2009 at the Whitefish Bay Village Hall.

**11. BARGAINING WITH LOCAL 1440**

*It was moved by Mr. Johnson, and seconded by Mr. Tepper to adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin Statutes for the purpose of deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business related to Bargaining with Local 1440 for bargaining reasons that require a closed session. Motion carried unanimously at 7:57 a.m.*

*It was moved by Mr. West, and seconded by Mr. Tepper to reconvene into open session under the provisions of sec. 19.85(2), Wis. Stats. to take possible action on this item and to complete the agenda. Motion carried unanimously at 8:29 a.m.*

**12. ADJOURNMENT**

*It was moved by Mr. West and seconded by Mr. Dickman to adjourn. Motion carried unanimously 8:29 a.m.*

Jerome A. Tepper  
Secretary/Treasurer  
NSFD Board of Directors