

**SPECIAL BOARD OF DIRECTORS MEETING**  
**HELD AT WHITEFISH BAY VILLAGE HALL**  
**5300 N. MARLBOROUGH DR., WHITEFISH BAY, WISCONSIN**

**September 29, 2009**

**1. CALL TO ORDER**

Mr. Tollaksen called the meeting to order at 7:30 a.m.

Present: Sam Dickman, representing Bayside,  
Carl Krueger, representing Brown Deer  
Mike West, representing Fox Point  
Dick Maslowski, representing Glendale  
Tom Tollaksen, representing River Hills  
Chris Swartz, 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  
Russ Van Gompel, Brown Deer Village Manager

**2. ADOPT RESOLUTION 09-05: A RESOLUTION FOR INCLUSION UNDER THE WISCONSIN PUBLIC EMPLOYERS' GROUP HEALTH INSURANCE PROGRAM**

*It was moved by Mr. Dickman and seconded by Mr. West to adopt Resolution 09-05. Motion carried unanimously.*

**3. ADJOURNMENT**

*It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously 8:31 a.m.*

Jerome A. Tepper  
Secretary/Treasurer  
NSFD Board of Directors