

BOARD OF DIRECTORS MEETING

HELD AT WHITEFISH BAY VILLAGE HALL
5300 N. MARLBOROUGH DR., WHITEFISH BAY, WISCONSIN

September 8, 2009

1. CALL TO ORDER

Mr. Brunner called the meeting to order at 8:39 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
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. Dickman and seconded by Mr. West to approve the August 11, 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.

5. NSFD COMMISSION CHAIRPERSON'S REPORT

Mr. Padway reported the Commission has a meeting set for September 24th to interview Paramedic Squad Leader candidates and remove members from probation.

6. COMMITTEE REPORTS**A) FINANCE COMMITTEE**

Mr. Johnson stated the Committee met, reviewed the monthly financial report and discussed and recommended the 2010 revenue budget.

B) SUB-COMMITTEE ON FUNDING FORMULA

The sub-committee consists of Mr. VanGompel, Mr. Tepper and Mr. Johnson. The sub-committee made a recommendation to maintain the fixed percentage levels through 2012, and then revert to a 1-1-3 formula (instead of 1-2-3) and use 5 year usage averages. The sub-committee will prepare information in writing.

7. 2010 OPERATING AND CAPITAL BUDGET ADOPTION

It was moved by Mr. Tepper and seconded by Mr. West to adopt the budget recommendation of the Finance Committee. The motion carried unanimously.

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

Mr. Brunner thanked Local 1440 for their offered assistance with the Ice Cream Social, however, stated at this time, River Hills is not in a position to reconsider reinstating the social gathering.

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

It was agreed to hold a special meeting on September 29, 2009 at the NSFD Headquarters in Brown Deer. The regularly scheduled monthly meeting will be held October 13, 2009 at the Bayside Village Hall.

11. ADJOURNMENT

It was moved by Mr. Tepper and seconded by Ms. Pritchard to adjourn. Motion carried unanimously 8:57 a.m.

Jerome A. Tepper
Secretary/Treasurer
NSFD Board of Directors