

North Shore Fire Department Board of Directors Meeting Minutes: April 9, 2019

Meeting Location: Maslowski Community Room – 2200 W. Bender Rd., Glendale, WI

1. CALL TO ORDER

The meeting was to order at 7:35 a.m.

Present: Sam Dickman, representing Bayside
Carl Krueger, representing Brown Deer
Douglas Frazer, representing Fox Point
Bryan Kennedy, representing Glendale
Tammy LaBorde, representing River Hills
Rebecca Ewald, representing Shorewood
Julie Siegel, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief
KateLynn Harrigan, Finance Director
Kerry Wenzel, Administrative Coordinator
Andy Pederson, Bayside Village Manager
Michael Hall, Brown Deer Village Manager
Scott Botcher, Fox Point Village Manager
Rachel Safstrom, Glendale City Administrator
Paul Boening, Whitefish Bay Village Manager

2. PERSONS DESIRING TO BE HEARD

None.

3. CONSIDERATION OF MINUTES

It was moved by Mr. Frazer and seconded by Mr. Kingwill to approve the March 12, 2019 and March 22, 2019 Board of Directors 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 Whitaker spoke about the White Oaks Fire and the value of Shared Services.

5. NSFD COMMISSION CHAIRPERSON'S REPORT

The Department swore in eight new hires on April 8, 2019. The Department had nine vacancies and have another retirement this week. Mr. Kennedy asked if the Department always hires in groups. Chief Whitaker stated that the Department hires this way due the training conditions in spring/fall as well as the financial commitments for the Academy.

6. COMMITTEE REPORTS

FINANCE COMMITTEE

The Finance Committee met and received the financial report.

7. ELECTION OF OFFICERS

Mr. Kennedy asked why the elections are held in April. Chief Whitaker stated that the NSFD Board elections follow the spring election cycle. There may need to be some clean up language for the Fire Services Agreement to address the election cycle for the Board.

It was moved by Mr. Kingwill and seconded by Mr. Krueger to approve the slate of officers as presented. Motion carried unanimously.

8. FOLLOW UP ON DEBT REPAYMENT CONCERNS PRESENTED BY THE VILLAGE OF SHOREWOOD

Chief Whitaker reviewed the correspondence from Attorney Dineen and Baker Tilly regarding the debt repayment schedule. He stated if the Board wishes to change how it is presented, it would require a change to the Fire Services Agreement. The way it is done now is not wrong, but if the Board wishes to change, they could elect to do so.

9. ANNOUNCEMENTS

Mr. Kennedy thanked Mr. Krueger for serving on the Board the past 12 years and for his guidance over the years. Chief Whitaker thanked Mr. Krueger for his service and dedication, as well.

10. DATE AND LOCATION FOR NEXT MEETING

The next meeting will be held on May 14, 2019 at River Hills Village Hall.

11. ADJOURNMENT

It was moved by Mr. Krueger and seconded by Ms. Siegel to adjourn. Motion carried unanimously at 8:05 a.m.

Douglas Frazer
Secretary/Treasurer
NSFD Board of Directors