



VILLAGE OF THIENSVILLE
Southern Ozaukee Fire & EMS Board
MINUTES

DATE: Wednesday, September 21, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 5:30 PM

I. CALL TO ORDER

President Mobley called the meeting to order at 5:31 PM.

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN BRIAN PARRISH
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER

THIENSVILLE PRESIDENT VAN MOBLEY
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT

III. APPROVAL OF MINUTES

A. August 31, 2022 (att)

MOTION by Alderwoman Schneider, **SECONDED** by Mayor Nerbun to approve the August 31, 2022, Minutes. **MOTION CARRIED UNANIMOUSLY.**

IV. REVIEW AND DISCUSSION ITEMS

A. Operational Accomplishments Since August 31, 2022

Chief Bialk provided an update on accomplishments since August 31, 2022.

B. Merger Related Action Items to be Completed Prior to January 1, 2023

Chief Bialk provided an update on the status of action items to be completed by January 1, 2023. Chief Bialk noted the City of Mequon will use Ozaukee County for all dispatching

starting January 1, 2023. Deputy Chief Zellman is working with surrounding municipalities on the paramedic intercept agreements.

V. REVIEW AND APPROVE

A. Subrecipient Agreement Between Ozaukee County and Grantee (att)

Administrator Landisch-Hansen noted that some municipalities have voiced concern about the level of documentation required to receive ARPA funds. The Subrecipient Agreement will be brought back for consideration after it is reviewed by attorneys.

No action taken.

B. 2023 Southern Ozaukee Fire and Emergency Medical Services Department Fee Schedule (att)

Chief Bialk noted modifications were made based on discussion at the August 31, 2022, meeting. There was a discussion regarding tents and food trucks. Trustee Eckert inquired about conducting inspections at festivals and food trucks and charging vendors for those inspections. She noted no inspections took place at the recent Taste of Mequon. Administrator Jones suggested researching the impact that inspections related to festivals and food trucks have on the Fire Department in terms of costs, potential revenue and staffing. Chief Bialk will bring the matter back for further discussion.

MOTION by Alderman Parrish, **SECONDED** by Alderwoman Schneider to approve 2023 Southern Ozaukee Fire and Emergency Medical Services Department Fee Schedule. **MOTION CARRIED UNANIMOUSLY.**

C. Resolution for Inclusion into Group Health Insurance, Income Continuation and Group Life Insurance (att)

Chief Bialk noted that Board action to approve inclusion in group health insurance and life insurance coverage for employees must be taken. President Mobley added the benefits are equivalent to those currently offered by each community.

MOTION by Alderwoman Schneider, **SECONDED** by Mayor Nerbun to Approve Inclusion in Group Health Insurance Coverage. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Mayor Nerbun, **SECONDED** by Alderwoman Schneider to Approve Inclusion in Income Continuation Coverage. **MOTION CARRIED UNANIMOUSLY.**

MOTION by Alderwoman Schneider, **SECONDED** by Alderman Parrish to Approve Inclusion in Group Life Insurance Coverage. **MOTION CARRIED UNANIMOUSLY.**

D. Proposed Draft 2023 Budget (att)

Administrator Landisch-Hansen presented the 2023 draft budget. The draft budget recommended for approval includes four full-time firefighter/paramedics to be hired early in 2023 and another mid-year. Chief Bialk noted that hiring four full-time firefighter/paramedics will bring full-time staff to 15. Administrator Jones added that the proposed budget gets the two communities to the cost-sharing levels set out in the agreement.

MOTION by Trustee Eckert, **SECONDED** by Mayor Nerbun to approve the Proposed 2023 Budget.

Ayes: Mayor Nerbun, Alderman Parrish, Alderwoman Schneider, President Mobley and Trustee Eckert

Naes: None

MOTION CARRIED.

VI. UPDATE - THIENSVILLE FIRE DEPARTMENT CORPORATION

No update.

VII. NEXT MEETING DATE/TIME

A. TBD

The next meeting is scheduled for Wednesday, October 26 at 5:30 PM at Thiensville Village Hall.

VIII. ADJOURNMENT

MOTION by Alderman Parrish, **SECONDED** by Mayor Nerbun to Adjourn the Meeting at 6:36 PM. **MOTION CARRIED UNANIMOUSLY.**

Submitted by,

Gary Achterberg
Village of Thiensville
Administrative Assistant

Signed by,

Amy L. Langlois
Village of Thiensville
Village Clerk/Deputy Treasurer