

**NORTH SHORE FIRE DEPARTMENT  
BOARD OF DIRECTORS  
AGENDA**

**PLEASE TAKE NOTICE** that a meeting of the North Shore Fire Department Board of Directors will be held on Tuesday, November 1, 2022, 8:00 a.m. at Glendale City Hall, 5909 N. Milwaukee River Parkway, Glendale, Wisconsin to consider:

1. Call to order, roll call
2. Persons desiring to be heard
3. Consideration of minutes: September 6, 2022
4. Fire Chief's report on Department activities relating to Department calls, staffing, appointment/promotion needs, training, community risk reduction activities and upcoming events
5. NSFD Fire Commission Chairperson's report
6. Monthly financial report and quarterly projections – Katelynn Harrigan
7. Discussion and possible action on appointment from the ICC Representatives of the seven North Shore Communities of a representative to the ICC PSAP Subcommittee
8. Consideration and approval of repairs to fire apparatus
9. Consideration of bids for reconstruction of Fire Station 82 in Glendale and office space for North Shore Health Department
10. Schedule for next meeting to be held virtually via Zoom – December 13, 2022
11. Announcements
12. Adjournment

**DATED** this 28<sup>th</sup> day of October 2022.

Bryan Kennedy  
Secretary/Treasurer  
NSFD Board of Directors

**UPON REASONABLE NOTICE, EFFORTS WILL BE MADE TO ACCOMMODATE THE NEEDS OF ALL PERSONS THROUGH APPROPRIATE AIDS AND SERVICES. CONTACT ADMINISTRATIVE HEADQUARTERS AT 414-357-0113.**

**IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE AGENCY MAY BE IN ATTENDANCE IN THE ABOVE STATED MEETING TO GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY OTHER GOVERNMENTAL BODY EXCEPT BY THE GOVERNING BODY NOTICED ABOVE.**