

RESOLUTION NO. 2023-14

A Resolution Approving a “Single or Multi-Year Capital” Budget To Purchase Large Apparatus Equipment from 2024 - 2028

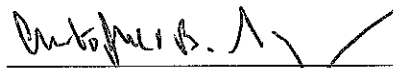
WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 23-02, on September 12th, 2023 (the “NSFD Capital Budget Resolution”). The NSFD Capital Budget Resolution (a copy is attached hereto and made part of this Resolution), adopts the “Single or Multi-Year Capital” Budget to purchase Large Apparatus Equipment as identified in the current 2024-2028 North Shore Fire Department Capital Improvement Plan. The 2024-2028 NSFD Capital Improvement Plan currently includes the following Large Apparatus purchases; three engines and three ambulances. The NSFD Board of Directors further unanimously recommends approval of the capital contribution budget as outlined in the NSFD Capital Budget Resolution by each of the member municipalities by adoption of this Resolution; and

WHEREAS, a “Single or Multi-Year Capital” Budget must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities; and

NOW, THEREFORE, BE IT RESOLVED, by the Village Board of the Village of River Hills that the Village of River Hills hereby approves the “Single or Multi-Year Capital Budget” for the purchase of three engines and three ambulances and agrees to payments to the NSFD in accordance with the provisions of the Financing Formula of the Agreement (with the estimated payments and due dates as outlined in the NSFD Budget Resolution) within 30 days of receipt of a statement from the NSFD and further directs the Village Clerk to provide a certified copy of this Resolution to the NSFD.

PASSED AND ADOPTED by the Village Board of the Village of River Hills this 20th day of September, 2023.

VILLAGE OF RIVER HILLS



Christopher B. Noyes, Village President

Countersigned:



Tammy LaBorde
Village Clerk

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

RESOLUTION NO. 23-02
A Resolution Approving a “Single or Multi-Year
Capital” Budget To Purchase Large Apparatus
Equipment from 2024 - 2028

WHEREAS, the Board of Directors of the North Shore Fire Department (“NSFD”) as recommended by Department Staff has identified a need to purchase large apparatus equipment to maintain ongoing operations of the Department; and

WHEREAS, the Board of Directors of the NSFD hereby finds the purchase of large apparatus equipment cannot be accomplished under the caps placed on the NSFD’s annual budget increase by the Amended and Restated North Shore Fire Department Agreement (“the Agreement”); and

WHEREAS, as authorized under paragraph 5.10 of the Agreement, the Board of Directors may adopt a “Single or Multi-Year Capital” Budget to purchase capital items that are not subject to the annual budget cap imposed by the Agreement; and

WHEREAS, the Agreement as amended requires unanimous approval of the “Single or Multi-Year Capital” Budget by all members of the Board of Directors and by all member communities; and

WHEREAS, in 2021 the Board of Directors approved a “Single or Multi-Year Capital” Budget resolution that provided funding for large apparatus purchases through 2025, and

WHEREAS, since 2021 the increase in apparatus costs and timeline to obtain vehicles has significantly increased; and

WHEREAS, the Board of Directors of the NSFD hereby determine a new funding resolution should be approved annually to replace the old large apparatus purchase resolution that directly coincides with the current five year NSFD capital improvement plan and the large apparatus purchases within; and

WHEREAS, the purchase of large apparatus equipment identified in that plan will require the funding from payments by all member communities between 2024 through 2028 including three fire engines and three ambulances; and

WHEREAS, in accordance with the Agreement, each member community will contribute their estimated portion of the cost not to exceed the total budgeted amount as follows:

	2024	2024	2025	2025	2026	2027	2028
	Percent Contributions		Percent Contributions				
BAYSIDE	6.28%	\$30,656.20	6.27%	\$31,219.52	\$75,968.07	\$78,057.17	\$80,203.77
BROWN DEER	19.70%	\$96,166.73	20.02%	\$99,683.38	\$242,564.72	\$249,235.19	\$256,089.23
FOX POINT	8.61%	\$42,030.23	8.49%	\$42,273.32	\$102,865.86	\$105,694.64	\$108,601.28
GLENDALE	27.51%	\$134,291.72	27.38%	\$136,330.22	\$331,739.37	\$340,862.11	\$350,235.92
RIVER HILLS	3.16%	\$15,425.73	3.15%	\$15,684.45	\$38,165.78	\$39,215.33	\$40,293.76
SHOREWOOD	17.39%	\$84,890.33	17.35%	\$86,388.95	\$210,214.68	\$215,995.53	\$221,935.47
WHITEFISH BAY	17.35%	\$84,695.07	17.34%	\$86,339.15	\$210,093.52	\$215,871.04	\$221,807.56
TOTAL		\$488,156.00		\$497,919.00	\$1,211,612.00	\$1,244,931.00	\$1,279,167.00

WHEREAS, in accordance with the Agreement, payment by each community shall be made within 30 days of the date of the statement to the community by the NSFD with the anticipated due date(s) and estimated amount(s) set forth above; and


WHEREAS, if a community fails to pay the NSFD by the date identified on the statement sent to the community, it shall be obligated to the NSFD and the other participating municipalities as outlined in paragraph 17.5 of the Agreement; and

WHEREAS, a community that has approved a “Single or Multi-Year Capital” Budget and withdraws, is expelled or otherwise ceases to be a member of the NSFD during the period for which the Single or Multi-Year Capital Budget was approved must make full payment of its share to the NSFD for the term of the authorized budget and if applicable will have their distribution of assets in accordance with the Agreement, reduced by any amount that is owed to the NSFD for its share of the “Single or Multi-Year Capital” Budget.

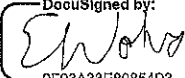
NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors unanimously adopts the “Single or Multi-Year Capital” Budget for 2024-2028 for large apparatus equipment purchases in the total budgeted amount set forth above and further unanimously recommends this “Single or Multi-Year Capital” Budget for approval by each of the member municipalities by adoption of a Resolution in the form attached to this Resolution.

BE IT FURTHER RESOLVED, this resolution replaces and rescinds any prior “Single or Multi Year Capital” Budget resolutions approved by the North Shore Fire Department Board of Directors and its member municipalities.

PASSED AND ADOPTED this 12th day of September 2023.

DocuSigned by:

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 Ann McCullough McKaig, President

Countersigned:

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 Eido Walny, Secretary