

RESOLUTION NO. 2024-09

A Resolution Approving a “Single or Multi-Year Capital” Budget To Purchase Large Apparatus Equipment from 2025 - 2029

WHEREAS, the Board of Directors of the North Shore Fire Department unanimously adopted Resolution No. 24-01, on September 10th, 2024 (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 2025-2029 North Shore Fire Department Capital Improvement Plan. The 2025-2029 NSFD Capital Improvement Plan currently includes the following Large Apparatus purchases; one ladder truck, three fire engines and four 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

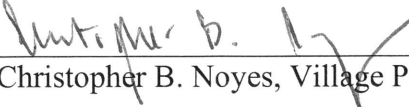
WHEREAS, a “Single or Multi-Year Capital” Budget must be submitted to the governing bodies of the Villages of Bayside, Brown Deer, Fox Point, River Hills, Shorewood and Whitefish Bay and the City of Glendale for approval by each of the seven (7) municipalities; and

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 one ladder truck, three fire engines and four 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 18th day of September, 2024.



VILLAGE OF RIVER HILLS


Christopher B. Noyes, Village President

Countersigned:


Tammy LaBorde
Village Clerk

NORTH SHORE FIRE/RESCUE

Office of the Fire Chief

Robert Whitaker

To: NSFD Municipalities
Date: September 6th, 2024
Subject: Resolution 24-01

The North Shore Fire Department Board of Directors has unanimously recommended Resolution 24-01, a Single or Multi-Year Capital Budget for 2025 - 2029, to the seven member communities. The North Shore Fire Services Agreement requires such Resolutions be unanimously recommended by the Board of Directors to the seven communities and for all seven communities to adopt a local resolution regarding the budget.

Amendment 6 to the North Shore Fire Services Agreement states that funding for capital improvement expenses for the Department may be funded using "Single or Multi-Year Capital Budgets". Since 2012, the Department has utilized this method to fund replacement of major apparatus.

A Single or Multi-Year Capital Budget for replacement of major apparatus was passed by the Board in 2023 for the years 2024-2028 to fund replacement of three fire engines and three ambulances. This resolution is meant to take the place of the prior resolution ensuring funding between years 2025 – 2029. The Department intends for a new resolution to be drafted annually and to replace the prior resolution to ensure continued funding for the current Capital Improvement plan in place.

Finance Director Harrigan's enclosed memo provides details on funding requirements. Also enclosed is a Resolution adopted by the Board of Directors and a boilerplate resolution for use by the municipal governing bodies.

STATE OF WISCONSIN: NORTH SHORE FIRE DEPARTMENT: MILWAUKEE COUNTY

**RESOLUTION NO. 24-01
A Resolution Approving a “Single or Multi-Year
Capital” Budget To Purchase Large Apparatus
Equipment from 2025 - 2029**

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 2023 the Board of Directors reviewed significant increases in apparatus costs and timelines to obtain vehicles and determined moving forward a new “Single or Multi-Year Capital” Budget resolution that coincides with the current five-year North Shore Fire Department Capital Improvement Plan would be approved on an annual basis to replace any prior large apparatus funding resolutions thereby ensuring the Department always has secured funding approval for purchases in the current plan, and

WHEREAS, the current North Shore Fire Department Capital Improvement Plan includes the large apparatus purchases of one ladder truck, three fire engines and four ambulances between 2025 and 2029; 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:

	2025	2025	2026	2027	2028	2029
	Percent Contributions					
BAYSIDE	6.27%	\$31,219.52	\$75,968.07	\$78,057.17	\$80,203.77	\$82,409.37
BROWN DEER	20.02%	\$99,683.38	\$242,564.72	\$249,235.19	\$256,089.23	\$263,131.67
FOX POINT	8.49%	\$42,273.32	\$102,865.86	\$105,694.64	\$108,601.28	\$111,587.81
GLENDALE	27.38%	\$136,330.22	\$331,739.37	\$340,862.11	\$350,235.92	\$359,867.39
RIVER HILLS	3.15%	\$15,684.45	\$38,165.78	\$39,215.33	\$40,293.76	\$41,401.84
SHOREWOOD	17.35%	\$86,388.95	\$210,214.68	\$215,995.53	\$221,935.47	\$228,038.68
WHITEFISH BAY	17.34%	\$86,339.15	\$210,093.52	\$215,871.04	\$221,807.56	\$227,907.25
TOTAL		\$497,919.00	\$1,211,612.00	\$1,244,931.00	\$1,279,167.00	\$1,314,344.00

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 2025-2029 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 any prior large apparatus “Single or Multi Year Capital” Budget resolutions previously approved by the North Shore Fire Department Board of Directors and its member municipalities.

PASSED AND ADOPTED this 10th day of September 2024.

Signed by:
Bryan Kennedy
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Bryan Kennedy, NSFD Board President

Countersigned:

Signed by:
Kevin E. Buckley
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Kevin Buckley, Secretary