

**FINANCE COMMITTEE MEETING**  
**HELD AT GLENDALE CITY HALL**  
**5909 N. MILWAUKEE RIVER PKWY., GLENDALE, WISCONSIN**

**January 12, 2010**

**1. CALL TO ORDER**

Mr. Johnson called the meeting to order at 7:30 a.m.

Present:                   Andy Pederson, representing Bayside  
                              Russ Van Gompel, representing Brown Deer  
                              Mike West, representing Fox Point  
                              Jerry Tepper, representing Glendale  
                              Bob Brunner, representing River Hills  
                              Guy Johnson, representing Shorewood  
                              Katie Pritchard, representing Whitefish Bay

Also Present:             David Berousek, Fire Chief  
                              Robert Whitaker, Deputy Chief  
                              Andrew Harris, Deputy Chief  
                              Lynn Burton, Business Manager  
                              Kerry Wenzel, Administrative Assistant  
                              Nick Padway, Fire Commission  
                              Carl Krueger, representing Brown Deer  
                              Dick Maslowski, Glendale City Administrator

**2. CONSIDERATION OF MINUTES**

*It was moved by Mr. Tepper and seconded by Mr. Pederson to approve the December 7, 2009 and December 23, 2009 Finance Committee Minutes. Motion carried unanimously.*

**3. MONTHLY FINANCIAL REPORT**

Ms. Burton reported the Department is 100% through the fiscal year. Revenue is at 100.82% and expenditures are at 100.75%. She noted a net surplus of approximately \$24,000.

**4. ADJOURNMENT**

*It was moved by Ms. Pritchard and seconded by Mr. Tepper to adjourn. Motion carried unanimously at 7:34 a.m.*

Jerome A. Tepper  
Secretary/Treasurer  
NSFD Board of Directors