

FINANCE COMMITTEE MEETING

HELD AT FOX POINT POLICE DEPARTMENT
7300 N. SANTA MONICA BLVD., FOX POINT, WISCONSIN

February 8, 2011

1. CALL TO ORDER

Mr. Tepper 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
Matt Schuenke, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief
Lynn Burton, Business Manager
Kerry Wenzel, Confidential Secretary
Sam Dickman, representing Bayside
Carl Krueger, representing Brown Deer
Katie Pritchard, representing Whitefish Bay
Tom Tollaksen, River Hills Village Manager
Chris Swartz, Shorewood Village Manager
Nick Padway, Fire Commission

2. CONSIDERATION OF MINUTES

It was moved by Mr. Brunner and seconded by Mr. Johnson to approve the January 11, 2011 Finance Committee minutes. Motion carried unanimously.

3. MONTHLY FINANCIAL REPORT

Ms. Burton presented the financials for the month ending January 31, 2011.

4. CONSIDERATION AND POSSIBLE RECOMMENDATION TO THE BOARD OF DIRECTORS OF EXPENDITURE OF MATCHING FUNDS FOR FEMA ACT GRANT FOR BREATHING AIR COMPRESSOR

Chief Whitaker stated this item is in the capital plan to replace this year. The Department match will be no more than \$11,000.

It was moved by Mr. West and seconded by Mr. Brunner to refer to the Board of Directors recommendation for approval of matching funds for the FEMA Act grant. Motion carried unanimously.

5. CONSIDERATION AND POSSIBLE RECOMMENDATION TO THE BOARD OF DIRECTORS OF EXPENDITURE FOR RECOMMISSION OF STATION 5 HVAC SYSTEM

Chief Whitaker stated the system is not operating at efficiency. Grunau has proposed to re-condition the system and projects a payback in approximately 1.6 years. The Department is securing a second quote. Mr. Johnson asked if the Department has looked into warranty repair. Chief Whitaker stated the maintenance contract has been unsuccessful.

6. CONSIDERATION AND POSSIBLE RECOMMENDATION TO THE BOARD OF DIRECTORS OF EXPENDITURE FOR REPAIR OF DORM AND OFFICE AREA AT STATION 2

Chief Whitaker stated mold was discovered at station 2. After air quality testing, it was recommended to remove the drywall. The Department is currently looking for three quotes. Mr. West asked if a source has been found. Chief Whitaker stated mold is on both interior and exterior walls and the insurance company has denied our claim due to an unknown source. Mr. Dickman stated the Department should continue the insurance claim regardless.

7. ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Brunner to adjourn. Motion carried unanimously at 7:46 a.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors