

FINANCE COMMITTEE MEETING

HELD AT RIVER HILLS VILLAGE HALL
7650 N. PHEASANT LANE, RIVER HILLS, WISCONSIN

February 9, 2010

1. CALL TO ORDER

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

Present: Andy Pederson, representing Bayside
 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
 Dick Maslowski, Glendale City Administrator
 Tom Tollaksen, River Hills Manager

2. CONSIDERATION OF MINUTES

It was moved by Mr. Tepper and seconded by Mr. West to approve the January 12, 2010 Finance Committee Minutes. Motion carried unanimously.

3. MONTHLY FINANCIAL REPORT

Ms. Burton reported the Department is 8.3% through the fiscal year. Revenue is at 7.74% and expenditures are at 7.79%. She briefed the Committee on the financial notes and outlined the detail provided for wire transfers.

4. ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Pederson to adjourn. Motion carried unanimously at 7:36 a.m.

Jerome A. Tepper
Secretary/Treasurer
NSFD Board of Directors