

FINANCE COMMITTEE MEETING

HELD AT GLENDALE CITYHALL
5909 N. MILWAUKEE RIVER PKWY., GLENDALE, WISCONSIN

March 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
Andrew Harris, Deputy Chief
Rick Boehlke, Battalion Chief
Kerry Wenzel, Confidential Secretary
Sam Dickman, representing Bayside
Carl Krueger, representing Brown Deer
Katie Pritchard, representing Whitefish Bay
Dick Maslowski, Glendale City Administrator
Nick Padway, Fire Commission
Steve Tippel, Local 1440
Mark Hoffman, Local 1440
Greg Sikora, Local 1440
Julie Thompson, Fireman's Fund
Mike Haessler, Robertson Ryan

2. CONSIDERATION OF MINUTES

It was moved by Mr. West and seconded by Mr. Brunner to approve the February 8, 2011 Finance Committee minutes. Motion carried unanimously.

3. MONTHLY FINANCIAL REPORT

Chief Whitaker presented the financials for the month ending February 28, 2011. He noted the audit review is scheduled for the May meeting.

4. CONSIDERATION OF EXPENDITURE FOR REPAIR OF DORM AREA AT STATION 2

Chief Whitaker stated that during a small painting project, mold was discovered in the dorm area of Station 2. After receiving three contractor bids, it is the recommendation to use Giertsen Company.

After discussion Chief Whitaker stated that a cause has not been determined, and they seem hesitant to provide a cause. After follow up with Attorney Fuchs, his opinion is that we do not have a basis to appeal the denial.

It was moved by Mr. West and seconded by Mr. Johnson to recommend to the Board of Directors approval of the Giertsen Company bid to not exceed \$13,660.02. Motion carried unanimously.

5. ADJOURNMENT

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

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors