

**FINANCE COMMITTEE MEETING**

**HELD AT NSFD ADMINISTRATIVE HEADQUARTERS**  
**4401 W. RIVER LANE, BROWN DEER, WISCONSIN**

**April 12, 2011**

**1. CALL TO ORDER**

Mr. Tepper called the meeting to order at 4:00 p.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  
Lynn Burton, Business Manager  
Kerry Wenzel, Confidential Secretary  
Sam Dickman, representing Bayside, arrived 4:05 p.m.  
Carl Krueger, representing Brown Deer  
Katie Pritchard, representing Whitefish Bay  
Dick Maslowski, Glendale City Administrator  
Tom Tollaksen, River Hills Village Manager  
Steve Toppel, Local 1440

**2. CONSIDERATION OF MINUTES**

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

**3. MONTHLY FINANCIAL REPORT AND UPDATE ON 2011 FIRST QUARTER FINANCIALS**

Ms. Burton presented the financials, reporting the Department just completed the first quarter. There is approximately a \$43,000 surplus and it is her recommendation to make no changes to the 2011 budget. Ms. Burton confirmed the Suppression Staff item reflects the Deputy Chief position as vacant.

Mr. Brunner asked on the status of the FEMA application. Chief Whitaker stated the Department is expecting approximately \$3,000 in reimbursement for the February blizzard.

**4. 2012 BUDGET DISCUSSION**

Chief Whitaker stated this is for information only. The Department continues to look at options. Mr. West clarified that the Collective Bargaining Agreement expires 12/31/2012.

**5. ADJOURNMENT**

*It was moved by Mr. West and seconded by Mr. Krueger to adjourn. Motion carried unanimously at 4:08 p.m.*

Sam Dickman  
Secretary/Treasurer  
NSFD Board of Directors