

**FINANCE COMMITTEE MEETING**

**HELD AT BROWN DEER VILLAGE HALL**  
**4800 W. GREEN BROOK DR., BROWN DEER, WISCONSIN**

**September 13, 2011**

**1. CALL TO ORDER**

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

Present: Sam Dickman, representing Bayside  
Russ Van Gompel, representing Brown Deer  
Mike West, representing Fox Point  
Jerry Tepper, representing Glendale  
Bob Brunner, representing River Hills  
Chris Swartz, representing Shorewood  
Patrick DeGrave, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief  
Andrew Harris, Deputy Chief  
Steve Brennan, Battalion Chief  
Lynn Burton, Business Manager  
Kerry Wenzel, Confidential Secretary  
Donna Flint, Administrative Assistant  
Carl Krueger, representing Brown Deer  
Julie Siegel, representing Whitefish Bay  
Andy Pederson, Bayside Village Manager  
Tom Tollaksen, River Hills Village Manager  
Nick Padway, Fire Commission Chairman  
Steve Toppel, Local 1440  
Mary Buckley, CNI Newspaper

**2. CONSIDERATION OF MINUTES**

*It was moved by Mr. West and seconded by Mr. Tepper to approve the August 16, 2011 Finance Committee minutes. Motion carried unanimously.*

**3. MONTHLY FINANCIAL REPORT**

Ms. Burton reviewed the monthly financials noting revenue is at 66.33% and expenditures are at 66.04%. .

**4. 2012 OPERATING BUDGET DISCUSSION**

Ms. Burton outlined Scenario C for the 2012 Operating Budget with implications of five and seven captains. She noted the difference is approximately \$9,000.

Mr. DeGrave asked how the Department plans to move forward with the potential loss of the paramedic funds. Chief Whitaker responded stating revenue is key; however, the Department has opportunities to propose alternatives to the system. Mr. Tepper asked for a scenario assuming the County funds are not brought back into the budget, how the Department will proceed. Chief Whitaker stated the potential loss of \$360,000 is approximately four positions, which will impact staffing at approximately one person per day. Mr. Dickman asked for a contingency plan for the special meeting scheduled for September 26, 2011. Chief Whitaker stated that a plan will be available.

**5. ADJOURNMENT**

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

Carl Krueger  
Secretary/Treasurer  
NSFD Board of Directors