

**BOARD OF DIRECTORS MEETING**  
**HELD AT FOX POINT POLICE DEPT.**  
**7300 N. SANTA MONICA BLVD, FOX POINT, WISCONSIN**

**September 26, 2011**

**1. CALL TO ORDER**

Mr. Tepper called the meeting to order at 7:17 a.m.

Present: Sam Dickman, representing Bayside,  
Carl Krueger, representing Brown Deer  
Mike West, representing Fox Point  
Jerry Tepper, representing Glendale  
Bob Brunner, representing River Hills  
Guy Johnson, representing Shorewood  
Julie Siegel, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief  
Andrew Harris, Deputy Chief  
Lynn Burton, Finance Director  
Donna Flint, Accounting Admin. Assistant  
Andy Pederson, Bayside Village Manager  
Russ Van Gompel, Brown Deer Village Manager  
Tom Tollaksen, River Hills Village Manager  
Patrick DeGrave, Whitefish Bay Village Manager  
Mary Buckley, CNI Newspaper  
Beverly Bell, Fox Point Trustee

**2. 2012 BUDGET ADOPTION**

*It was moved by Mr. Dickman and seconded by Mr. West to approve the 2012 Budget. Motion carried unanimously.*

**3. ADJOURNMENT**

*It was moved by Mr. Dickman and seconded by Mr. West to adjourn. Motion carried unanimously at 7:20 a.m.*

Carl Krueger  
Secretary/Treasurer  
NSFD Board of Directors