

FINANCE COMMITTEE MEETING
HELD AT FOX POINT POLICE DEPT.
7300 N. SANTA MONICA BLVD, FOX POINT, WISCONSIN

September 26, 2011

1. CALL TO ORDER

Mr. Dickman called the meeting to order at 7:00 a.m.

Present: Sam Dickman, representing Bayside
Russ Van Gompel, representing Brown Deer, arrived 7:05 a.m.
Mike West, representing Fox Point
Jerry Tepper, representing Glendale
Bob Brunner, representing River Hills
Guy Johnson, representing Shorewood
Patrick DeGrave, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief
Andrew Harris, Deputy Chief
Lynn Burton, Finance Director
Donna Flint, Accounting Admin Assistant
Carl Krueger, representing Brown Deer
Chris Swartz, representing Shorewood
Julie Siegel, representing Whitefish Bay
Andy Pederson, Bayside Village Manager
Tom Tollaksen, River Hills Village Manager
Mary Buckley, CNI Newspaper
Beverly Bell, Fox Point Trustee

2. 2012 BUDGET DISCUSSION AND RECOMMENDATION

Chief Whitaker gave a brief overview of the proposed budget. Mr. Dickman asked what the impact would be of losing County paramedic funding. Chief Whitaker explained that the Department would cut 3 – 4 positions, which would be one person per shift. He also explained that he is continuing to work with the ICC and should have a decision by the end of October.

It was moved by Mr. Tepper and seconded by Mr. Brunner to recommend the 2012 Budget to the Board. Motion carried unanimously.

5. ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Johnson to adjourn. Motion carried unanimously at 7:16 a.m.

Carl Krueger
Secretary/Treasurer
NSFD Board of Directors