

FINANCE COMMITTEE MEETING

HELD AT FOX POINT POLICE DEPARTMENT
7300 N. SANTA MONICA BLVD., FOX POINT, WISCONSIN

May 12, 2009

1. CALL TO ORDER

Mr. Johnson 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
 Dick Maslowski, representing Glendale
 Bob Brunner, representing River Hills
 Guy Johnson, representing Shorewood
 Jim Grassman, representing Whitefish Bay

Also Present: David Berousek, Fire Chief
 Robert Whitaker, Deputy Chief
 Andrew Harris, Deputy Chief
 Kerry Wenzel, Administrative Assistant
 Donna Flint, Administrative Assistant
 Steve Tippel, Local 1440
 Nick Padway, Fire Commission
 John Raffensperger, Fire Commission
 Mary Buckley, CNI Newspapers
 Katie Pritchard, Village President, Whitefish Bay
 Carl Krueger, Village President, Brown Deer
 Tom Tollaksen, River Hills Village Manager
 Chris Swartz, Shorewood Village Manager
 Sam Dickman, Village President, Bayside

2. CONSIDERATION OF MINUTES

It was moved by Mr. Brunner and seconded by Mr. West to approve the April 14, 2009 Finance Committee Minutes. The motion carried unanimously.

3. MONTHLY FINANCIAL REPORT

Chief Berousek reviewed the monthly financial report. The Department is 33% through the fiscal year; revenues are 33.42% and expenditures are 32.81%.

4. FIRE PREVENTION AND SAFETY GRANT APPLICATION

Chief Whitaker reviewed and answered questions regarding the safety grant application process. Mr. Grassman asked if there would be a savings to the Department if they began conducting inspections using this mobile software. Chief Whitaker indicated that in addition to using the computers for mobile inspection, the computers could also be used for Paramedic distance learning. Mr. Grassman believes if the Department submits the grant and it is awarded, it would be best to accept rather than decline. Mr. West asked if there was any savings stating even a temporary clerk would be less costly than the laptops. Chief Berousek stated there is a bigger plan to have all vehicles outfitted with computers. The computers would be multi-function. Mr. Brunner asked if there are fees for inspections. Chief Whitaker indicated there are no fees charged. Mr. Brunner stated charging fees may be something worth supporting. Mr. Maslowski stated some business owners are paying fees via their insurance premiums. Mr. Pederson asked what the master plan would be for using the laptops. Chief Whitaker stated the Department would like 14-15 computers for frontline vehicles. Chief Berousek stated that this project seems pieced together because of the nature of how the Department receives funding. Chief Whitaker clarified that the grant has already been submitted because of the deadline in between meetings.

It was moved by Mr. Van Gompel and seconded by Mr. West table the issue. The motion carried 6-1 (Grassman).

5. ADJOURNMENT

It was moved by Mr. West and seconded by Mr. Van Gompel to adjourn. Motion carried unanimously at 7:51 a.m.

Jerome A. Tepper
Secretary/Treasurer
NSFD Board of Directors