

FINANCE COMMITTEE MEETING

HELD AT RIVER HILLS VILLAGE HALL
7650 N. PHEASANT LN., RIVER HILLS, WISCONSIN

September 29, 2010

1. CALL TO ORDER

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

Also Present: Robert Whitaker, Fire Chief
Andrew Harris, Deputy Chief
Lynn Burton, Business Manager
Kerry Wenzel, Administrative Assistant
Carl Krueger, representing Brown Deer
Katie Pritchard, representing Whitefish Bay
Dick Maslowski, Glendale City Administrator
Tom Tollaksen, River Hills Village Manager
Chris Swartz, Shorewood Village Manager

2. BARGAINING WITH LOCAL 1440

It was moved by Mr. Johnson, and seconded by Mr. West to adjourn into closed session under provisions of Section 19.85(1 (e), Wisconsin Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Motion carried unanimously by roll call vote at 7:31 a.m.

It was moved by Mr. West, and seconded by Mr. Johnson to reconvene into open session for possible action on closed session deliberations under provisions of Section 19.85(2), Wisconsin Statutes. Motion carried unanimously at 7:55 a.m.

3. 2011 BUDGET DISCUSSION AND RECOMMENDATION

Chief Whitaker outlined two budget scenarios with corresponding service implications. Mr. Brunner asked what the response times would be like with the new Columbia hospital. Chief Whitaker stated that the new location is about two miles south so transport and out-of-service times may increase. Mr. West asked how response times would change if the Department lost

the ability to respond to simultaneous calls from the same station. Chief Whitaker stated it will vary depending on the location of the call. Mr. Brunner asked if there is any decision to take sick leave payments out of reserve. Chief Whitaker stated the intent is to designate sick leave payments. A plan is currently being discussed. Mr. Grassman questioned whether filling the Deputy Chief position would be prudent while the Department faces a deficit. Chief Whitaker stated that currently work has been redistributed among positions. The Deputy Chief position carries a full work load and not filling the position may not be the best long term solution.

It was moved by Mr. West and seconded by Mr. Johnson to recommend the 3% budget, as presented, to the Board of Directors for approval.

Mr. Van Gompel stated he may not be able to support a 3% at this time. Mr. Tollaksen stated River Hills is looking at laying off a police officer and the Board should strongly consider the lesser of the two budgets.

Motion carried 4-3 (Van Gompel, Brunner, Grassman voting against).

4. ADJOURNMENT

It was moved by Mr. Johnson and seconded by Mr. West to adjourn. Motion carried unanimously at 8:17 a.m.

Sam Dickman
Secretary/Treasurer
NSFD Board of Directors