

FINANCE COMMITTEE MEETING
HELD AT NSFD HEADQUARTERS
4401 W. RIVER LANE, BROWN DEER, WISCONSIN

February 19, 2019

1. CALL TO ORDER

The meeting was called to order at 5:00 p.m.

Present: Sam Dickman, representing Bayside
Michael Hall, representing Brown Deer
Douglas Frazer, representing Fox Point
Bryan Kennedy, representing Glendale
Peter Kingwill, representing River Hills
Rebecca Ewald, representing Shorewood
Julie Siegel, representing Whitefish Bay

Also Present: Robert Whitaker, Fire Chief
Andrew Harris, Assistant Chief
KateLynn Harrigan, Finance Director
Kerry Wenzel, Administrative Coordinator
Carl Krueger, representing Brown Deer
Andy Pederson, Bayside Village Manager
Rachel Safstrom, Glendale City Administrator
Paul Boening, Whitefish Bay Village Manager

2. CONSIDERATION OF MINUTES

It was moved by Mr. Kingwill and seconded by Ms. Siegel to approve the January 15, 2019 Finance Committee minutes. Motion carried unanimously.

3. MONTHLY FINANCIAL REPORT

Ms. Harrigan presented financials for the month ending January 31. She noted the Department is 8.33% through the fiscal year and revenues are at 8.21% and expenditures are at 6.89%. She stated field work for the 2018 audit was completed. A presentation from Baker Tilly will be scheduled later this spring.

4. ADJOURNMENT

It was moved by Ms. Siegel and seconded by Mr. Kingwill to adjourn. Motion carried unanimously at 5:04 p.m.

Carl Krueger
Secretary/Treasurer
NSFD Board of Directors