



POLICE & FIRE COMMISSION AGENDA

Meeting, Monday, April 8, 2019, 7:00 p.m.

Port Washington Police Dept. Conference Room, 365 N. Wisconsin Street

1. Roll call
2. Public Appearances, Comments, and Correspondence
3. Review of Previous Meeting Minutes

AMBULANCE DEPARTMENT

1. Review and discussion of March 2019 Ambulance invoices.
2. Review 2019 Ambulance budget through 3/31/2019.
3. Review of March 2019 Ambulance calls.
4. Review of March 2019 Paramedic Intercepts.
5. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.

FIRE DEPARTMENT

1. Review and discussion of March 2019 Fire invoices.
2. Review 2019 Fire budget through 3/31/2019.
3. Review and discussion of March 2019 Fire calls.
4. Update on the hiring process for the full-time FF/Paramedic position.
5. Discussion and action on revising the application requirements for the full-time FF/Paramedic position.
6. Report on the status of the new tanker and the disposition of the old tanker.
7. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.

POLICE DEPARTMENT

1. Review of bills
2. Municipal Court statement – February
3. Calls for Service - March
4. Motion to go into closed session, authorized as noted by Wisconsin Statutes for: “considering employment, promotion, compensation or performance evaluation of a public employee,” WS 19.85 (1)(c), regarding employee salaries.
5. Reconvene in open session
6. Possible action on any item discussed in closed session.
7. Update on wristband program (Fish Day)
8. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.
9. Adjournment

PFC Commissioners: Chair Richard Nelson, Terry Tietyen, Patty Ruth, Jennifer Clearwater, Jim Bieber

Notice is hereby given that Common Council members or members of other governmental bodies who are not members of this board, commission or committee may be present at this meeting to gather information about a subject over which they have decision-making authority. In that event this meeting may also constitute a simultaneous meeting of the Council or of such other governmental bodies. Whether a simultaneous meeting is occurring depends on whether the presence of one or more Council members or members of such other governmental bodies results in a quorum of the Council or of such other governmental bodies and, if there is a quorum, whether any agenda items listed above involve matters within the Council’s or the other governmental bodies’ jurisdiction. If a simultaneous meeting is occurring, no action other than information gathering will be taken at the simultaneous meeting. [State ex rel. Badke vs. Greendale Village Board, 173 Wis. 2d 553 (1993).]

Persons with disabilities requiring special accommodations for attendance at the meeting should contact the City Clerk at least one (1) business day prior to the meeting. .