

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday February 12, 2007

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Tietyen, Gottlieb, and Becker; Chief Mitchell; Chief Thomas; Sgt. Davel.
2. There were no public appearances.
3. The minutes of the meeting held on January 8, 2007 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval. Commissioner Nelson pointed out that the previously-approved minutes of December 2006 should have read "Chief Thomas will discuss the issue (parking restrictions during the Christmas Parade) with BID members at their next meeting."

AMBULANCE DEPARTMENT

1. Ambulance Department bills for January 2007 were reviewed. Moved by Gottlieb, seconded by Taucher to approve. Unanimous approval.
2. The year-to-date ambulance budget was reviewed.
3. The final 2006 ambulance budget was reviewed.
4. January 2007 ambulance revenue was \$13,467.97.
5. January 2007 ambulance calls were reviewed.
6. There was no other business.

FIRE DEPARTMENT

1. Fire Department bills for January 2007 were reviewed. Moved by Tietyen, seconded by Taucher to approve. Unanimous approval.
2. The year-to-date fire budget was reviewed.
3. The final 2006 fire budget was reviewed.
4. January 2007 fire calls were reviewed.
5. A Lieutenant has resigned from the Fire Department. To fill the vacant position, Chief Mitchell will present a candidate for promotion at the March Commission meeting.
6. There was no other business.

POLICE DEPARTMENT

1. Police Department bills for January 2007 were reviewed. Moved by Taucher, seconded by Gottlieb to approve. Unanimous approval.
2. Command and overtime pay for January 2007 were reviewed.

Command Pay	181.00 hours
Overtime Pay	220.25 hours
3. The Municipal Court statement was not available.
4. Chief Thomas has proposed an amendment to City Ordinance 4.01.000, which relates to the command structure of the police department. The amendment will allow the Chief and Police and Fire Commission to determine the design and structure of the department. Moved by Gottlieb, seconded by Tietyen to recommend the ordinance to the Common Council.
5. Off-duty employment was discussed. Sgt. Davel spoke in support of the concept. James R. Korom, the city's labor attorney, will be asked to present information on the issue at the March Commission meeting.
6. The 2006 Police Department Annual Report will be presented to Commissioners at the March meeting.
7. The PWPd 125th Anniversary commemorative coins were presented to Commissioners. This project, which also includes commemorative badges for officers and retirees, was organized by Captain Keller. Commission Chair Nelson announced that he will approach the Port Washington Rotary and Lions Club to ask them to contribute to the cost of the commemorative badges. The

department will host an open house in honor of the anniversary during National Police Week in May.

8. An item entitled "Chief's Report" will be added to future Commission agendas. It will include updates on accreditation, training, equipment, or other items for which no action is required.
9. There was no other business.
10. Moved by Tietyen, seconded by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 8:05 p.m.

Respectfully submitted,
Gina Taucher, Secretary