

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday July 9, 2007

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Tietzen, Gottlieb and Becker; Chief Mitchell; Chief Thomas.
2. There were no public appearances.
3. The minutes of the meeting held on June 11, 2007 were reviewed. Moved by Tietzen, seconded by Gottlieb to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance Department bills for June 2007 were reviewed. Moved by Tietzen, seconded by Gottlieb to approve. Unanimous approval.
2. The year-to-date ambulance budget was reviewed.
3. June 2007 ambulance revenue was \$20,250.15. The year-to-date total is \$112,588.67.
4. June 2007 ambulance calls were reviewed.
5. Other Business: Chief Mitchell reported that the new EMTs are going on ambulance runs as extra crew members in order to gain experience.

FIRE DEPARTMENT

1. Fire Department bills for June 2007 were reviewed. Moved by Tietzen, seconded by Gottlieb to approve. Unanimous approval.
2. The year-to-date fire budget was reviewed.
3. June 2007 fire calls were reviewed.
4. Chief's Report:
 - a. Three Fire Fighters have completed the Fire Fighter 2 certification.
 - b. Plans for Fish Day have been completed. Both ambulances will be staffed from 7:00 a.m. until 11:00 p.m., and with additional ambulances from neighboring communities on standby. Fire fighters will be on duty from 7:00 a.m. – 10:00 p.m.
 - c. The second annual recruitment Open House will be held on July 26.
 - d. The new rescue tools are in service, with training beginning today (July 9).
5. There was no other business.

POLICE DEPARTMENT

1. Police Department bills for June 2007 were reviewed. Moved by Gottlieb, seconded by Tietzen to approve. Unanimous approval.
2. Command and overtime pay for June 2007 were reviewed.
Command Pay 177.00 hours
Overtime Pay 169.50 hours
3. Municipal Court income for March 2007 was \$10,670. The year-to-date total is \$27,050.
4. Chief's Report
 - a. The 800 mgHz radios that are needed in order to implement Consolidated Dispatch have arrived and will be installed for the PYPD beginning in August. The community meeting on Consolidated Dispatch is scheduled for August 6. Representatives of the company that is conducting the consolidated dispatch study and the Ozaukee County Sheriff's Department will be present at the meeting. The PFC will act on the issue at the August 13 commission meeting.
 - b. The department is proceeding with the accreditation process, developing and implementing new general orders to meet Wisconsin Law Enforcement Standards.
 - c. The new squad cars have the word "POLICE" in large, reflective letters, making the wording easier to see.
5. Members of the Police Reserve worked at the Allen Edmonds Tent Sale.

6. A squad car driven by Officer Nye was hit by another motorist; there were no injuries. Following department policy, the accident was investigated by the Ozaukee County Sheriff's Department.
7. Dispatcher Bonnie Meyer has resigned, and ads for the dispatch position were placed in area newspapers.
8. The following checks were received:
 - a. \$500 from Wal-Mart to support the bicycle rodeo.
 - b. \$50 from Eernisse Funeral Home to support the bicycle rodeo.
 - c. \$1000 from the International Association of Chiefs of Police for a Sexual Assault Response Training workshop, attended by Officer Moertl.
9. There was no other business.
10. Moved by Tietyen, seconded by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 7:56 p.m.

Respectfully submitted,
Gina Taucher, Secretary