

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

1. Meeting called to order at 7:05 P.M. Present: Commission Chairman Nelson, Commissioners Becker and Tietyen. Excused: Taucher and Gottlieb. Also present Fire Chief Mitchell and Police Chief Thomas.
2. There were no public appearances.
3. The minutes of the regular meeting of October 15, 2007 were reviewed. Moved by Tietyen, second by Becker to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance bills for October 2007 were reviewed. Moved by Tietyen, second by Becker to approve. Unanimous approval.
2. The year-to-date 2007 ambulance budget was reviewed. Chief Mitchell commented that he is waiting for grant funds which will balance several accounts.
3. October 2007 ambulance revenue is \$29,073.44, year to date is \$204,061.55.
4. October 2007 ambulance calls were reviewed.
5. There was no other business.

FIRE DEPARTMENT

1. Fire Department invoices for October 2007 were reviewed, motion by Tietyen second by Becker to approve. Unanimous approval.
2. Year-to-date fire department budget reviewed.
3. Review of October fire calls
4. Chief Mitchell's report. The ambulance department has 2-EMT's in training for classification B. 3-EMT's in training for IV classification. The fire department's dive team is concluding summer training with a dive in the harbor and will start cold water/weather training. Chief Mitchell attended Fire Inspector Conference. Chief Mitchell has been invited to serve on "Flight for Life Customer Service Advisory Board." The Chief appointed a committee of EMT's to work on specifications for a new ambulance and they will be viewing several ambulances in the next week.

POLICE DEPARTMENT

1. Police Department invoices for October were reviewed. Motion by Tietyen second by Becker for approval. Unanimous approval.
2. Review of command and overtime pay.
Command Pay 136 hours
Overtime Pay 198.5 hours
3. Municipal Court statement August 2007 revenue \$10,985.00
4. Revenue from Police Department auction held in Menomonee Falls is \$418.91.
5. Police Chief Thomas's Report: Updated progress on transition to 800mtz radio system. Reported that he signed an agreement to have the Oz. Cty. Sheriff's Dept. computer aided dispatch software installed on department work stations. Informed the commission on the updating of audio/video equipment being installed in the department. Approved the purchase of two additional Tasers. Continue to evaluate a new records management system. Cost benefit analysis to be available in February 2008.
6. Review secondary employment requests from
Thomas P. Barbuch
Michael F. Davel
Eric Leet

Dan Wolff
Christopher Erickson

Requests were reviewed, motion by Tietyen second by Becker to approve as presented. Unanimous approval.

7. Consolidated Dispatch. Chief Thomas reported that letters were sent to alarm customers of Honeywell Security Monitoring informing them of the timetable that their alarms will no longer be monitored at the PYPD and that they will have to make arrangements to have them monitored by a private security company.
Letters were sent to owners of known elevators with telephones (re: emergency phones) and the change in dispatching.
Information given to commission regarding CAD Dispatching system Benefits/Abilities.
8. Records Management: Chief informed commission that he is continuing to review options for an updated police records management system.
9. Cost related to police management of parades. A question has been raised regarding Pirate Fest parade police cost billing. Discussion held. Chairman will meet with mayor and city administrator to discuss policy on billing of costs related to parades.
10. Cost of Alternative disciplinary appeal procedures. Additional information will be provided.
11. There was no other business. Motion by Tietyen second by Becker to adjourn. Unanimous approval.

Respectfully submitted,

Terry Tietyen