

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday October 15, 2007

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Tietzen, and Becker; Chief Mitchell; Chief Thomas. Excused: Commissioner Gottlieb.
2. There were no public appearances.
3. The minutes of the regular meeting held on September 10, 2007 were reviewed. Moved by Tietzen, seconded by Becker to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance Department bills for September 2007 were reviewed. Moved by Taucher, seconded by Tietzen to approve. Unanimous approval.
2. The year-to-date ambulance budget was reviewed.
3. September 2007 ambulance revenue was \$15,725.64. The year-to-date total is \$174,988.11.
4. September 2007 ambulance calls were reviewed.
5. There was no other business.

FIRE DEPARTMENT

1. Fire Department bills for September 2007 were reviewed. Moved by Tietzen, seconded by Becker to approve. Unanimous approval.
2. The year-to-date fire budget was reviewed.
3. September 2007 fire calls were reviewed.
4. The Mutual Aid Box Alarm System (MABAS) was discussed. Moved by Tietzen, seconded by Taucher to approve Resolution No. 2007 – 4, “A Resolution Recommending Approval and Adoption of the Mutual Aid Box Alarm System Agreement for Fire Protection and Emergency Medical Services.” Unanimous approval.
5. Chief’s Report: Fire Prevention Week activities included an Open House and dedication of the Fire Fighter Memorial at the Fire Station, visits to elementary schools, and talks to the Port Washington Rotary and to Christ the King Lutheran Church.
6. There was no other business.

POLICE DEPARTMENT

1. Police Department bills for September 2007 were reviewed. Moved by Tietzen, seconded by Becker to approve. Unanimous approval.
2. Command and overtime pay for September 2007 were reviewed.
 - Command Pay 148.00 hours
 - Overtime Pay 172.5 hours
3. Municipal Court income for July 2007 was \$9,895. The year-to-date total is \$69,610.
4. Chief’s Report
 - a. The 2008 Citizens Academy will take place January 2 – March 5, 2008.
 - b. A Statement Analysis Training course was hosted by the PWP. The cost was paid by the FBI Academy.
 - c. A concern has been raised regarding billing for the cost of police management of parades. This item will be discussed at the November commission meeting.
 - d. Secondary employment requests for 2008 are being filed. The commission will begin reviewing them at its November meeting.
 - e. National Walk to School Day is being observed by the Port Washington-Saukville School district for the first time on October 23.

5. Consolidated Dispatch
 - a. The County Board has voted to fund the additional dispatchers needed to support consolidated dispatch. Lt. Hingiss will represent the PWPD at the monthly user group meetings.
 - b. All squad cars have been equipped with the new/refurbished 800 radios. The portable 800 radios will be issued by the end of the year.
6. Various options for replacing the current records management system, which will be obsolete at the end of 2008, are being evaluated. They include (1) purchasing the same system that the Ozaukee County Sheriffs Department uses, and (2) purchasing the current version of the system now being used by the PWPD.
7. October is Character Counts month. This initiative by the City of Port Washington, the Village of Saukville, and the Port Washington-Saukville School District is being observed throughout the community.
8. There was no other business.
9. Moved by Taucher, seconded by Tietyen to adjourn. Unanimous approval. Meeting adjourned at 8:35 p.m.

Respectfully submitted,
Gina Taucher, Secretary

PORT WASHINGTON POLICE & FIRE COMMISSION
RESOLUTION NO. 2007 – 4

A Resolution Recommending Approval and Adoption of the Mutual Aid Box Alarm System Agreement for Fire Protection and Emergency Medical Services

WHEREAS, sec. 66.0301(2), Wis. Stats. authorizes any municipality to contract with other municipalities in this state for the receipt or furnishing of services, such as fire protection and emergency medical services, and such contracts may also be with municipalities of another state as provided in sec. 66.0303(3)(b), Wis. Stats.; and

WHEREAS, sec. 166.03(2)(a)3, Wis. Stats. provides that the standards for fire, rescue, and emergency medical services shall include the adoption of the intergovernmental cooperation Mutual Aid Box Alarm System (MABAS) as a mechanism that may be used for deploying personnel and equipment in a multi-jurisdictional or multi-agency emergency response throughout Wisconsin and neighboring states; and

WHEREAS, pursuant to sec. 62.13(6), Wis. Stats., the Port Washington Police & Fire Commission (the “Commission”) has been granted optional powers, including the power to organize and supervise the City’s ambulance, fire and police departments and to prescribe rules and regulations for their control and management, and to contract for all necessary apparatus and supplies for the use of the departments under its supervision; and

WHEREAS, the Commission believes that intergovernmental cooperation for purposes of public safety and protection should be encouraged and that the MABAS Agreement would afford these benefits to city and county residents by coordinating fire protection and emergency medical services;

WHEREAS, the Commission finds it is in the best interest of the City to enter into the proposed MABAS Agreement to provide for the coordination of fire protection and emergency medical services in the event of a large scale emergency, natural disaster, or man-made catastrophe.

NOW, THEREFORE, BE IT RESOLVED, that the Commission recommends that the Port Washington Common Council approve, adopt and execute the Mutual Aid Box Alarm System (MABAS) Agreement on behalf of the City of Port Washington.

Dated this 15th day of October, 2007.

**PORT WASHINGTON
POLICE & FIRE COMMISSION**

ATTEST:

Richard Nelson, Chairperson

Gina Taucher, Secretary