

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday February 11, 2008

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Tietyen, Gottlieb and Becker; Chief Mitchell; Chief Thomas.
2. There were no public appearances.
3. The minutes of the regular meeting held on January 14, 2008 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance Department bills for January 2008 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.
2. The January 2008 ambulance budget was reviewed.
3. January 2008 ambulance revenue was \$16,480.72.
4. January 2008 ambulance calls were reviewed.
5. Moved by Tietyen, seconded by Taucher to authorize the fire chief to release the 2008 ambulance specifications for bids. Unanimous approval. The new vehicle will replace Ambulance #450.
6. There was no other business.

FIRE DEPARTMENT

1. Fire Department bills for January 2008 were reviewed. Moved by Taucher, seconded by Gottlieb to approve. Unanimous approval.
2. The January 2008 fire budget was reviewed.
3. January 2008 fire calls were reviewed.
4. Moved by Becker, seconded by Taucher to authorize the fire chief to release the 2008 pumper/tanker specifications for bids. Unanimous approval. The new apparatus will replace engine #463.
5. Chief's Report
 - a. The 800 MGHTZ radios will be installed in all vehicles by February 22, to be followed by distribution of the portables.
 - b. Personnel: A new firefighter/EMT will be starting with the department soon. An ambulance driver has resigned due to scheduling conflicts.
6. There was no other business.

POLICE DEPARTMENT

1. Police Department bills for January 2008 were reviewed. Moved by Taucher, seconded by Gottlieb to approve. Unanimous approval.
2. Officers' overtime pay for January 2008 was 144 hours. After discussion regarding overtime and secondary employment, and their potential effect on total number of hours worked, the chief was directed to track PWRPD officers' overtime and secondary employment hours and report his findings to the commission at the March meeting.
3. Municipal Court income for November 2007 was \$9,489.82. The 2007 year-to-date total is \$110,707.57.
4. Chief's Report
 - a. The 800 MGHTZ radio system went "live" on February 1 with no problems.
 - b. Computer Aided Dispatch has been installed at all work stations. Clerical staff members have been trained to use the system, and officer training will begin soon.
 - c. A phone with a direct link to the Ozaukee County Consolidated Dispatch Center has been installed in the police building lobby.
 - d. Magnets with appropriate phone numbers for police service will be distributed beginning February 25.

- e. The switchover to consolidated dispatch is on schedule for February 25 at 6:00 a.m.
 - f. Two additional general orders will be implemented by the end of the month as part of the move toward accreditation. An accreditation assessor training that Captain Keller was scheduled to attend was postponed, due to a snowstorm.
 - g. All members of the command staff were issued cell phones with Bluetooth technology. They will be required to have their phones with them and available at all times.
- 5. A press release regarding the industrial accident at Voeller Mixer was reviewed.
 - 6. Kim McCulloch of the Pirate Festival arrived at 7:55 p.m. to participate in the discussion regarding the cost of services for parades and festivals. McCulloch reported that in her experience, policy on such charges was inconsistent. Moved by Tietyen, seconded by Gottlieb to direct the chief to meet with City Administrator Grams to ask for clarification of city policy on charging for police services for parades and festivals. Unanimous approval.
 - 7. There was no other business.
 - 8. Moved by Tietyen, seconded by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 8:30 p.m.

Respectfully submitted,
Gina Taucher, Secretary