

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday January 14, 2008

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

AMBULANCE DEPARTMENT

1. Ambulance Department bills for December 2007 were reviewed. Moved by Taucher, seconded by Gottlieb to approve. Unanimous approval.
2. December 2007 ambulance revenue was \$23,377.78. The total income for 2007 is \$260,883.75.
3. December 2007 ambulance calls were reviewed.
4. Moved by Becker, seconded by Taucher to approve Resolution No. 2008-1. Unanimous approval.
RESOLUTION NO. 2008 – 1
Commendation – Rick Eibs
WHEREAS Rick Eibs has served the City of Port Washington for twenty years; and
WHEREAS Rick Eibs is retiring from his positions as Ambulance Driver in the Port Washington Ambulance Department;
NOW, THEREFORE BE IT RESOLVED that the City of Port Washington Police and Fire Commission commends Rick Eibs for his twenty years of dedicated service to the Port Washington Ambulance Department, the Port Washington Fire Department, and the citizens of Port Washington.
Dated at Port Washington, Wisconsin this 19th day of January, 2008
5. There was no other business.

FIRE DEPARTMENT

1. Fire Department bills for December 2007 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval.
2. December 2007 fire calls were reviewed.
3. Chief's Report
 - a. Both the City and the Town of Port Washington have approved the MABAS resolution. The County Fire Chiefs will send a letter of intent to become a new MABAS division.
 - b. Specifications for a new ambulance and a new pumper/tanker will be presented to the commission for review at the February meeting.
 - c. Preliminary figures show that the department responded to 192 fire calls and 691 ambulance calls in 2007.
4. There was no other business.

POLICE DEPARTMENT

1. Police Department bills for December 2007 were reviewed. Moved by Taucher, seconded by Becker to approve. Unanimous approval.
2. Command and overtime pay for December 2007 were reviewed. The command pay report will not be included in future agendas.
Command Pay 256.50 hours
Overtime Pay 156.25 hours
3. Municipal Court income for October 2007 was \$10,367.75. The year-to-date total of \$101,217.75 is on track to meet the revenue projection for 2007.
4. Nothing new to report on the records management system.

5. Moved by Becker, seconded by Taucher to approve the secondary employment request from Chief Thomas. Unanimous approval.
6. Chief's Report
 - a. The 800 MGHTZ radio system is in the implementation phase.
 - b. The switchover to consolidated dispatch is scheduled for February 25.
7. An article from the *Journal Sentinel* regarding the planned exercise on a simulated school shooting was reviewed.
8. There was no other business.
9. Moved by Taucher, seconded by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Gina Taucher, Secretary