

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday June 9, 2008

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Tietyen, and Becker; Chief Mitchell; Chief Thomas. Excused: Gottlieb
2. There were no public appearances.
3. The minutes of the regular meeting held on May 12, 2008 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance Department bills for May 2008 were reviewed. Moved by Tietyen, seconded by Taucher to approve. Unanimous approval.
2. The May 2008 ambulance budget was reviewed.
3. May 2008 ambulance revenue was \$23,755.03. The year-to-date total is \$104,906.09.
4. May 2008 ambulance calls were reviewed.
5. The ambulance charge rate increases that were recommended by LifeQuest were discussed. Moved by Becker, seconded by Tietyen to revisit the recommended rate increases for discussion and possible action at the September commission meeting.
6. There was no other business.

FIRE DEPARTMENT

1. Fire Department bills for May 2008 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval.
2. The May 2008 fire budget was reviewed.
3. May 2008 fire calls were reviewed.
4. Moved by Taucher, seconded by Becker to approve the appointments of Assistant Engineers Darin Flannery and Jeff Tietyen to Engineer. Approved. Voting yes: 3. Voting no: none. Abstaining: 1 (Tietyen).
5. Chief's Report:
 - a. Two department members, Dan Russell and Brandon Gregozeski, have resigned. A new member, Josh Butler has joined the department. Current staffing is at 58; the annual membership open house is scheduled for July 31.
 - b. Thirty-four new portable radios were purchased with the Assistance to Fire Fighters grant. An additional 52 radios will be received through the Nextel re-banding program. In all, the department will have received more than \$300,000 worth of new radio equipment for the \$5000 department share of the grant.
 - c. Engine 463, which will be replaced with new apparatus, is being repaired to prepare it for sale. It would be suitable for use by a smaller department.
6. There was no other business.

POLICE DEPARTMENT

1. Police Department bills for May 2008 were reviewed. Moved by Becker, seconded by Tietyen to approve. Unanimous approval.
2. Municipal Court income for April 2008 was \$6,761.39. The year-to-date total is \$36,704.95.
3. Chief's Report
 - a. Applicants for the Police Aide position took a written exam on June 3. After reviewing the exam scores and applications, approximately 20 semi-finalists will be interviewed. Commissioners Becker and Tietyen will serve on the interview panel, which will also include a lieutenant, a department records clerk, and 1 or 2 officers.
 - b. PJ Frame has resigned as part-time dispatcher to accept a position with another department. His position will not be filled.

- c. Officer Bergin will be on Family Medical Leave until June 21.
 - d. Officer Moertl is on light duty pending the birth of her baby.
 - e. The active shooter exercise plans include a tabletop exercise on July 10, and a practical exercise on August 12.
- 4. The department received a \$500 donation from the Wal-Mart Foundation for the Bike Rodeo.
 - 5. A press release regarding Captain Keller's graduation from the "Leadership in Police Organizations" course was reviewed.
 - 6. Two thank you notes regarding the May 15th Police Memorial Ceremony were reviewed.
 - 7. Moved by Becker, seconded by Tietyen to give Chief Thomas the authority to begin the process of establishing an eligibility list for the position of Police Officer. Unanimous approval.
 - 8. Moved by Tietyen, seconded by Taucher to adjourn to closed session, authorized as noted by Wisconsin Statutes for: "considering employment, promotion, compensation or performance evaluation of a public employee," WS 19.85(1)(c) Voting aye: Nelson, Becker, Tietyen, Taucher. Voting no: none. Closed session convened at 8:10 p.m.
 - 9. Moved by Taucher, seconded by Tietyen to adjourn the closed session and reconvene in open session. Voting aye: Nelson, Becker, Tietyen, Taucher. Voting no: none. Open session reconvened at 8:40 p.m.
 - 10. There was no other business.
 - 11. Moved by Tietyen, seconded by Nelson to adjourn. Unanimous approval. Meeting adjourned at 8:42 p.m.

Respectfully submitted,
Gina Taucher, Secretary