

PORT WASHINGTON POLICE & FIRE COMMISSION
Minutes of Regular Meeting Held Monday September 8, 2008

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Gottlieb, and Becker; Fire Department Assistant Chief Steve Schmit; Chief Thomas. Excused: Commissioner Tietyen.
2. Public Appearances: Chief Thomas introduced new Police Aide Megan Dahm, who was hired on September 4.
3. The minutes of the regular meeting held on August 11, 2008 were reviewed. Moved by Gottlieb, seconded by Becker to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance Department bills for August 2008 were reviewed. Moved by Becker, seconded by Gottlieb to approve. Unanimous approval.
2. The August 2008 ambulance budget was reviewed.
3. August 2008 ambulance revenue was \$22,436.01. The year-to-date total is \$173,377.38.
4. August 2008 ambulance calls were reviewed.
5. There was no other business.

FIRE DEPARTMENT

1. Fire Department bills for August 2008 were reviewed. Moved by Taucher, seconded by Becker to approve. Unanimous approval.
2. The August 2008 fire budget was reviewed.
3. The August fire calls were reviewed.
4. Chief's Report:
 - a. Apparatus: The new pumper/tanker was delivered. The official "wet down" will be scheduled in late October. The new ambulance was inspected, and will be delivered the week of September 15. The current Engine 463 has been advertised for sale, and a few inquiries have been received.
 - b. The Fire Prevention Week Open House will be held on Sunday October 12.
 - c. The department will participate in the September 11 memorial in Saukville.
 - d. Personnel: Two firefighters have left the department due to relocation. A new EMT applicant will be interviewed.
 - e. **Consideration for changes in charges for services will be reviewed in October with the Chief and full PFC Commission.**
 - f. **The new pumper/tanker and ambulance will be presented to the PFC for review at the October meeting.**
5. A photograph of the 2007 Fire Department Open House appeared on the cover of the publication *Wisconsin Taxpayer*.

POLICE DEPARTMENT

1. Police Department bills for August 2008 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval.
2. Municipal Court income for June was \$8,178.97. The year-to-date total is \$56,967.80
3. Chief's Report
 - a. The preliminary 2009 Police Department budget has been prepared.
 - b. Chief Thomas has been appointed to the FBI LEEDA (Law Enforcement Executive Development Association) Board of Directors. **He is Sergeant at Arms.**
 - c. The new Records Management System is operational, and records from the old system have been transferred. The next step will be to install the system in the squad cars. The system will be demonstrated at a future commission meeting.

- d. New Police Aide Megan Dahm was introduced in the Public Appearances portion of the meeting.
 - e. Testing for Police Officer applicants took place on September 6. Of 166 applicants, 87 chose to take the test.
4. The Active Shooter Exercise took place on August 12. The next step will be one-on-one debriefings between Chief Thomas and the other agencies that participated in the exercise.
 5. The Common Council voted to defeat the ordinance regarding carrying firearms into a public building. **Chief Thomas will meet with dissenting Council members and encourage reconsideration at the next meeting.**
 6. Moved by Becker, seconded by Gottlieb to approve the request by Officer Jason Bergin for permission to begin secondary employment with Ozaukee County. Unanimous approval.
 7. There was no other business.
 8. Moved by Becker, seconded by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 7:40 p.m.

Respectfully submitted,
Gina Taucher, Secretary
Rick Nelson, Chair