

City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday July 13, 2009

1. Meeting called to order at 7:05 p.m. Present: Commissioners Nelson, Taucher, Gottlieb, and Tietyen; Fire Chief Mitchell, Police Chief Thomas. Commissioner Becker arrived at 7:15.
2. There were no public appearances.
3. The minutes of the regular meeting held on June 8, 2009 were reviewed. Moved by Tietyen, seconded by Gottlieb to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for June 2009 were reviewed. Moved by Tietyen, second by Taucher to approve. Unanimous approval.
2. The ambulance budget through June 2009 was reviewed.
3. Ambulance revenue for June 2009 was \$21,214.49. The year-to-date total is \$135,379.89.
4. June 2009 ambulance calls were reviewed.
5. Correspondence from LifeQuest regarding ambulance rates was reviewed. The LifeQuest rate increase recommendations will be discussed at the October 2009 meeting.
6. No further Ambulance Department business.

Fire Department

1. Fire Department bills for June 2009 were reviewed. Moved by Taucher, second by Tietyen to approve. Unanimous approval.
2. The June 2009 fire budget was reviewed.
3. The June 2009 fire calls were reviewed.
4. The bids for purchase, using grant funds, of a breathing air compressor and filling station were reviewed. Moved by Gottlieb, seconded by Tietyen to approve purchase of the recommended Eagle System with additional options to include Carbon Monoxide Monitor and Audible Shutdown Alarm. Unanimous approval.
5. Fire Chief's report:
 - a. A firefighter, who recently completed department-funded training, has resigned due to a move out of the area. Chief Mitchell will survey other chiefs to see if they've encountered similar situations, and how they were handled.
 - b. The department ladder truck and other Ozaukee County apparatus assisted in fighting the Patrick Cudahy fire during the week of July 5.
 - c. The department's request for a new boat will be included in a Port Security Grant application submitted by the Milwaukee Urban Area Security Initiative. If successful, the department will receive funds to purchase a 25' Boston Whaler boat with firefighting capabilities and a platform for the dive rescue team.
6. No further Fire Department business.

Police Department

1. Police Department bills for June 2009 were reviewed. Moved by Tietyen, second by Becker to approve. Unanimous approval.
2. Municipal Court income for April was \$6,939.67. The year-to-date total is \$34,453.81.

3. Chief's Report
 - a. The chief will be at the August 18 Common Council meeting to discuss funding options for the mandatory 4th year funding of the COPS Grant.
 - b. Plans are in place for staffing on Fish Day; most officers will work 12-hour shifts.
 - c. New officer Ryan Hurda has completed his field training. Officers Wolff and Footit provided the majority of that training.
 - d. The Bike Rodeo will be held on July 14 at Lincoln Elementary School.
 - e. Sixty children attended Safety Town, which was managed by Police Aide Megan Dahm. Several of the Safety Town buildings were rebuilt by Brian Schanen for his Eagle Scout project.
 - f. The Active Shooter Exercise will be held on August 8 at Dunwiddie Elementary School.
4. Ronald Stadler, Attorney at Law, would like to be considered as the department's labor attorney. Information on his qualifications was provided to the commissioners. No action was taken.
5. No further Police Department business.
6. Moved by Tietyen, second by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Gina Taucher, Secretary