

City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday June 8, 2009

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Becker and Tietyen; Fire Chief Mitchell, Police Chief Thomas, Captain Keller, Officer Czarnecki. Excused for late arrival: Commissioner Gottlieb, who arrived at 7:25.
2. There were no public appearances.
3. The minutes of the regular meeting held on May 11, 2009 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for May 2009 were reviewed. Moved by Becker, second by Taucher to approve. Unanimous approval.
2. The ambulance budget through May 2009 was reviewed.
3. Ambulance revenue for May 2009 was \$14,311.33. The year-to-date total is \$114,165.40.
4. May 2009 ambulance calls were reviewed.
5. The Clinical Affiliation Agreement between Lakeshore Technical College and the City of Port Washington Ambulance was reviewed. Moved by Tietyen, seconded by Taucher to approve the agreement as amended by Port Washington City Attorney Eric Eberhardt. Unanimous approval.
6. No further Ambulance Department business.

Fire Department

1. Fire Department bills for May 2009 were reviewed. Moved by Becker, second by Tietyen to approve. Unanimous approval.
2. The May 2009 fire budget was reviewed.
3. The May 2009 fire calls were reviewed.
4. Fire Chief's report: There have been several personnel changes. One EMT resigned due to a move. An EMT who had left the area has returned, and is reinstated as an Assistant Engineer/EMT-IT.
5. No further Fire Department business.

Police Department

1. Police Department bills for May 2009 were reviewed. Moved by Becker, second by Tietyen to approve. Unanimous approval.
2. The Municipal Court report was not available.
3. The Municipal Court proposed bond schedule was reviewed. Since it is a budget matter, it will be acted on by the Port Washington Common Council.
4. Chief's Report
 - a. An Active Shooter Exercise will take place on August 8. This exercise will emphasize treating and transporting injured victims, a Joint Information Center and an Emergency Operations Center. In addition to the PYPD, and PW Fire department and EMS personnel, the Ozaukee County Emergency Government and Sheriff's Departments will participate.

- b. The accreditation process is moving forward, with completion and accreditation anticipated in 2010.
 - c. Ozaukee County is investigating various Record Management Systems, with the proposal of adopting a county-wide system. Police departments from Ozaukee County municipalities are sending representatives to planning meetings and site visits. The municipalities have indicated that they will only be able to participate if the program is fully funded by Ozaukee County.
5. An article regarding a state budget bill proposal on Racial Profiling data collection regulations was reviewed.
 6. An article regarding the state budget bill change for non profit groups offering free beer or wine without a municipal license was reviewed.
 7. An article from the Legislative Bulletin regarding the state budget was reviewed.
 8. A check for \$1000 was received from Wal-Mart to support the Bicycle Rodeo on July 14.
 9. Chief Thomas, Captain Keller and Officer Czarnecki will make a presentation for the Common Council on June 16 regarding the COPS Community Policing Grant. They previewed the presentation for the commissioners.
 10. No further Police Department business.
 11. Moved by Tietzen, second by Becker to adjourn. Unanimous approval. Meeting adjourned at 8:30 p.m.

Respectfully submitted,

Gina Taucher, Secretary