

City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday May 11, 2009

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Taucher, Gottlieb, Becker and Tietyen; Fire Chief Mitchell, Police Chief Thomas.
2. Election of Officers: Moved by Tietyen, seconded by Taucher to elect Rick Nelson to the position of Commission Chair. Unanimous approval. Moved by Becker, seconded by Nelson to elect Terry Tietyen to the position of Commission Vice Chair. Unanimous approval. Moved by Gottlieb, seconded by Tietyen to elect Gina Taucher to the position of Commission Secretary. Unanimous approval.
3. There were no public appearances.
4. The minutes of the regular meeting held on April 13, 2009 were reviewed. Moved by Tietyen, seconded by Gottlieb to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for April 2009 were reviewed. Moved by Becker, second by Tietyen to approve. Unanimous approval.
2. The ambulance budget through April 2009 was reviewed.
3. Ambulance revenue for April 2009 was \$29,800.78. The year-to-date total is \$99,854.07
4. April 2009 Ambulance calls were reviewed.
5. Chief Mitchell reported that the department was asked by Lakeshore Technical College to be a clinical site for nurses who are working toward EMT certification. The students would accompany the Port Washington Ambulance crew on runs in order to get practical experience. The proposed agreement between the City of Port Washington and Lakeshore Tech has been evaluated by City Attorney Eberhardt, who suggested changes. The final version of the agreement will be presented for commission consideration at the June meeting.
6. No further Ambulance Department business.

Fire Department

1. Fire Department bills for April 2009 were reviewed. Moved by Tietyen, second by Becker to approve. Unanimous approval.
2. The April 2009 fire budget was reviewed.
3. The April 2009 fire calls were reviewed.
4. Fire Chief's report.
 - a. The annual Fire Department Open House will be held on Sunday October 4.
 - b. Engine 462, the reserve pumper, has been repaired.
 - c. Specifications have been completed to obtain bids for a new breathing air compressor and filling station, which will be purchased with funds from the 2008 Assistance to Firefighters Grant program. The application for the 2009 grant is being completed.
5. No further Fire Department business.

Police Department

1. Police Department bills for April 2009 were reviewed. Moved by Becker, second by Tietyen to approve. Unanimous approval.
2. Municipal Court income for March was \$10,722.15. The year-to-date total is \$27,514.14.
3. Chief's Report
 - a. The program for the May 15 Peace Officers Memorial Service was reviewed.
 - b. A proclamation from Port Washington Mayor Huebner for National Police Week and Peace Officer Memorial Day was reviewed.
4. Chief Thomas will appear at a Common Council meeting to discuss the department's application for a COPS Community Policing Grant. He will preview the presentation at the June commission meeting.
5. The Police Department Annual Report was presented.
6. A check for \$3600 was received from the WI Department of Justice/Training & Standards for Police Officer re-certification expenses.
7. A check for \$600 was received from the Mid-Moraine Municipal Court to reimburse the cost of prisoner meals in January – March, 2009.
8. The department's new fact sheet, which will be distributed at traffic stops, was reviewed.
9. No further Police Department business.
10. Moved by Taucher, second by Becker to adjourn. Unanimous approval. Meeting adjourned at 8:00 p.m.

Respectfully submitted,

Gina Taucher, Secretary