

City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday October 12, 2009

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Becker, Taucher, Gottlieb, and Tietyen; Fire Chief Mitchell, Police Chief Thomas.
2. Public Appearances: Officer Dan Wolff and his family were present. Officer Wolff was given a certificate and department coin in recognition of his successfully resuscitating an accident victim who was not breathing when Officer Wolff came on the scene.
3. The minutes of the regular meeting held on September 14, 2009 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for September 2009 were reviewed. Moved by Taucher, second by Tietyen to approve. Unanimous approval.
2. The ambulance budget through September 2009 was reviewed.
3. Ambulance revenue for September 2009 was \$22,243.88. The year-to-date total is \$200,570.25.
4. September 2009 ambulance calls were reviewed.
5. The ambulance rate increase recommended by LifeQuest was discussed. Moved by Gottlieb, seconded by Tietyen not to adopt the LifeQuest recommended rate increase. Unanimous approval. Ambulance rates for 2010 will remain at the 2009 levels.
6. No further Ambulance Department business.

Fire Department

1. Fire Department bills for September 2009 were reviewed. Moved by Tietyen, seconded by Taucher to approve. Unanimous approval.
2. The September 2009 fire budget was reviewed.
3. September 2009 fire calls were reviewed. Because of the high cost of false alarms, the chief will review the false alarm policies of other municipalities. He and Chairman Nelson will meet with City Administrator Mark Grams to discuss changing the city's policy regarding false alarms.
4. Fire Chief's report:
 - a. One firefighter, who had left the area, has returned and rejoined the department
 - b. The new breathing air compressor and fill station was installed last week. The equipment was purchased through an Assistance to Firefighters Grant.
 - c. The Fire Prevention Week Open House was successful, with 350 people served at the pancake breakfast and an additional 150-200 in attendance for the open house.
 - d. The department will receive a \$132,000 Port Security Grant to purchase a 25' Boston Whaler boat and trailer. The new boat will have firefighting capabilities and will serve as a platform for the department's rescue dive team.
5. No further Fire Department business.

Police Department

1. Police Department bills for September 2009 were reviewed. Moved by Becker, second by Tietyen to approve. Unanimous approval.
2. Municipal Court income for August was \$10,492.46. The year-to-date total is \$67,075.48.
3. Chief's Report
 - a. The report from the Multi Jurisdictional Public Safety Software committee was reviewed. The Ozaukee County Board of Supervisors will make the decision whether to fund the purchase and provide the recommended ProPhoenix software for all county departments.
 - b. The PYPD is hosting three specialized police training programs in the next eight months. In exchange for hosting, one department member will be able to attend each program free of charge.

- c. Police Aide Megan Dahm has notified the department that she will be leaving on October 23 to take a position with another department.
4. Commissioners reviewed a press release regarding a Grandparent Scam that has been perpetrated in the area.
5. Officer Nye presented information on the CrimeWatchers alert and prevention program that he and Officer Hurda are developing. Subscribers to the service will receive e-mail alerts about unsolved crimes in their neighborhoods that present a potential threat to safety or property.
6. Other business: Commissioner Nelson requested that repeat non-emergency 911 calls be discussed at the November commission meeting
7. Moved by Becker, second by Gottlieb to adjourn. Unanimous approval. Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Gina Taucher, Secretary