

**City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday January 11, 2010**

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. Chief Thomas presented Officer Craig Czarnecki with a Department Coin in recognition of his work coordinating a project to purchase squad car rifles with night vision scopes.
3. The minutes of the regular meeting held on December 14, 2009 were reviewed. Moved by Tietyen, seconded by Becker to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for December 2009 were reviewed. Moved by Taucher, second by Becker to approve. Unanimous approval.
2. The ambulance budget was not available.
3. Ambulance revenue for December 2009 was \$22,146.77. The 2009 total is \$258,172.21.
4. December 2009 ambulance calls were reviewed.
5. No further Ambulance Department business.

Fire Department

1. Fire Department bills for December 2009 were reviewed. Moved by Becker, seconded by Tietyen to approve. Unanimous approval.
2. The fire budget was not available.
3. December 2009 fire calls were reviewed.
4. Fire Chief's Report
 - a. Personnel: An Explorer has joined the department as a Probationary Firefighter, and a Firefighter/EMT, who is on Military Leave of Absence, will return in late August.
 - b. Two personnel have completed the Firefighter 1 class, and another has completed the Driver/Operator class.
 - c. The department responded to 879 calls in 2009; 175 were fire related, and 704 were ambulance related. This is 29 fewer responses than in 2008.
5. No further Fire Department business.

Police Department

1. Police Department bills for December 2009 were reviewed. Moved by Taucher, seconded by Becker to approve. Unanimous approval.
2. The Municipal Court statement was not available.
3. Chief's Report
 - a. The 2009 armed robbery prevention program was very successful. The program included decoy squads, business contacts and directed patrols.
 - b. The Honor Guard has been selected to post the colors at a Milwaukee Brewer game on June 27.
 - c. Accreditation: Two General Orders will be issued by the end of January. File construction and inspection will follow, with Accreditation expected in August 2010 at the Wisconsin Chiefs' Conference.
 - d. The Ozaukee County Board of Supervisors has approved the funding for the county-wide records management system, and a contract has been signed between the county and the vendor, ProPhoenix. Transition to the new software is anticipated by fall of 2010.
 - e. The Community Room AVI technology will be updated using funds from the borrowing account. This will make the room more useful for training and presentations.
4. A payment of \$570 was received from the Municipal Court for 3rd quarter prisoner meals.
5. There was no other business.

6. Moved by Becker, second by Tietyen to adjourn. Unanimous approval. Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Gina Taucher, Secretary