

**City of Port Washington Police and Fire Commission  
Minutes of Regular Meeting Held Monday November 8, 2010**

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, B. Becker, Taucher, Tietyen, and M. Becker; Police Chief Thomas; Fire Chief Mitchell.
2. There were no public appearances
3. The minutes of the regular meeting held on October 11, 2010 were reviewed. Moved by Tietyen, seconded by B. Becker to approve with the amendment that Commissioners Taucher and Nelson were excused. Unanimous approval.

**Ambulance Department**

1. Ambulance Department bills for October 2010 were reviewed. Moved by B. Becker, seconded by M. Becker to approve. Unanimous approval.
2. The ambulance budget was reviewed.
3. Ambulance revenue for October 2010 was \$19,255.42. The year-to-date total is \$207,936.07.
4. October 2010 ambulance calls were reviewed.
5. Chief Mitchell reported that letters of support for the Ambulance Service Level Upgrade have been requested from City of Port Washington officials.
6. There was no other Ambulance Department business.

**Fire Department**

1. Fire Department bills for October 2010 were reviewed. Moved by Tietyen, seconded by B. Becker to approve. Unanimous approval.
2. The fire department budget was reviewed.
3. October 2010 fire calls were reviewed.
4. There was no Fire Chief's report.
5. There was no other Fire Department business.

**Police Department**

1. Police Department bills for October 2010 were reviewed. Moved by Taucher, seconded by B. Becker to approve. Unanimous approval.
2. Municipal Court income for September 2010 was \$4,792.78, with \$2,000 deducted for Court Expenses. The year-to-date total income is \$76,175.25.
3. Chief's Report
  - a. The Ozaukee County Drug Task Force report was reviewed.
  - b. The staff training on the ProPhoenix records management system will be completed by the end of November.
  - c. The department will explore leasing a 4-wheel drive off/on road vehicle to patrol the south beach.
  - d. Audio/video cameras will be purchased for the squads in 2011.
  - e. The department received a matching grant in the amount of \$7,647.50 to purchase new bulletproof vests for the officers. The remainder of the funds will come from the city contingency fund.
4. Revenue from the Police Department auction of unclaimed and lost-and-found items is \$608.10.
5. Moved by Tietyen, seconded by Taucher to adjourn to closed session, authorized as noted by Wisconsin Statutes for: "considering employment, promotion, compensation or performance evaluation of a public employee," WS 19.85(1)(c) Voting aye: Nelson, B. Becker, Tietyen, M. Becker, Taucher. Voting no: none. Closed session convened at 7:30 p.m.
6. Moved by Tietyen, seconded by M. Becker to adjourn the closed session and reconvene in open session. Voting aye: Nelson, B. Becker, Tietyen, M. Becker, Taucher. Voting no: none. Open session reconvened at 7:48 p.m.

7. Other business: the Police Department will be recognized by the Port Washington Chamber of Commerce at its November 17 meeting for achieving Accreditation.

Moved by Tietyen, second by B. Becker to adjourn. Unanimous approval. Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Gina Taucher, Secretary