

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

1. Meeting called to order at 7:00 p.m. Present: Commissioners Tietyen, B. Becker and M. Becker; Police Chief Thomas; Fire Chief Mitchell.
2. Public Appearances: None.
3. The minutes of the regular meeting held on September 13, 2010 were reviewed. Moved by Tietyen, seconded by B. Becker to approve. Unanimous approval.

AMBULANCE DEPARTMENT

1. Ambulance Department bills for September 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 September 2010 was \$20,505.57. The year-to-date total is \$188,680.65.
4. Ambulance calls for September 2010 were reviewed.
5. Letters of support from Saukville Fire Department and Ozaukee County Sheriff's Office were presented for paramedic program. Paramedic program to be kept on agenda.
6. There was no other Ambulance Department business.

FIRE DEPARTMENT

1. Fire Department bills for September 2010 were reviewed. Moved by B. Becker, seconded by M. Becker to approve. Unanimous approval.
2. The fire department budget was reviewed.
3. September 2010 fire calls were reviewed.
4. Fire Chief's report:
 - a. Approximately 700 people attended the Fire Department Open House.
 - b. A live burn was held September 25, 2010. All went very well.
5. There was no other Fire Department business.

POLICE DEPARTMENT

1. Police Department bills for September 2010 were reviewed. Moved by B. Becker, seconded by M. Becker to approve. Unanimous approval.
2. Municipal Court income for August 2010 was \$9,217.49. The year-to-date total is \$71,382.47.
3. Chief's Report
 - a. Character Counts invitation was extended to all commissioners to attend the re-signing of the Character Counts resolution on October 18, 2010 at the Niederkorn Library.
 - b. Ozaukee County Records Management System – Chief gave a status report and advised that internal training was being arranged for all employees of the police department for the ProPhoenix Records Management System.
4. There was no other Police Department business.
5. Moved by B. Becker, second by M. Becker to adjourn. Unanimous approval. Meeting adjourned at 7:14 p.m.

Respectfully submitted,

Marty Becker