

City of Port Washington Police and Fire Commission

Minutes Regular meeting on December 12, 2011

The meeting was called to order at 7:00 P.M. by Chairman R. Nelson. Roll Call, present Rick Nelson, Bruce Becker, Marty Becker and Terry Tietyen. Excused M. Mueller. Also present Police Chief R. Thomas, Police Lieutenant K. Hingiss and Fire Chief Mark Mitchell.

No public appearances, comments, or correspondence.

Review of Police and Fire Commission special meeting of November 9, 2011, regular meeting November 14, 2011, and special meeting November 17, 2011, motion by T. Tietyen with a second by B. Becker. Discussion: Under Fire Chief's report regular meeting of November 14, 2011 the name of FF Derrick Piergo was misspelled. Correction noted. Motion amended to include correction. Motion passed on voice vote.

Police Department

1. Review of bills November 2011. Motion T. Tietyen second M. Becker to approve bills. Motion carried on voice vote.
2. Municipal court statement September and October 2011 reviewed.
3. Review requests by Police Officers for secondary employment:
 - a. Eric Leet-Marshall office Village of Fredonia
 - b. Michael Davel-Marshall office Village of Fredonia
 - c. Dan Wolff-Marshall office Village of Fredonia
 - d. Chris Erickson-Marshall office Village of Fredonia

Chief Thomas reported that there was no reason to deny any of the requests. Motion by B. Becker second by M. Becker to approve. Motion carried on voice vote.

4. Chief's report
 - a. Chief reports on transition plan for new Chief (01-01-2012 to Kevin Hingiss)
 - b. Swearing in & Farewell ceremony scheduled for December 27th 2011 at 11AM in the Community Room of the PD. Invitations have been sent.
 - c. Update on the new records system Pro Phoenix Meeting scheduled for 12-20 with the Sheriff's Department regarding needed support from Pro Phoenix.
 - d. Sir Robert Peel award to be presented in January 2012 to staff members involved in the project. Members of the commission invited to attend.

5. A check in the amount of \$1121.11 for overtime reimbursement for the May 2011 exercise Vigilant Guard.
6. Review of press release regarding the inappropriate behavior by a school bus driver.
7. Motion by T. Tietzen second B. Becker to go into closed session “authorized as noted by Wisconsin Statute for: considering employment, promotion, compensation or performance evaluation of a public employee over which the commission has jurisdiction or exercises responsibility.” As noted WS 19.85 (1) (c). Roll call vote. R. Nelson Aye, B. Becker Aye, M. Becker Aye, T. Tietzen Aye. Motion carried. Motion by T. Tietzen second by B. Becker to reconvene in open session. Roll Call vote. R. Nelson Aye, B. Becker Aye, M. Becker Aye, T. Tietzen Aye. Motion carried. Commission reconvenes into open session at 8:05 P.M. No action required on closed session matters.

Ambulance Department

1. Review of November 2011 ambulance invoices. Motion T. Tietzen second M. Becker to approve invoices. Motion carried on voice vote.
2. Review of November ambulance budget.
3. Review of November 2011 ambulance revenue. November 2011 revenue \$32,282.08 year to date \$250,108.04.
4. Review ambulance calls and response times.
5. Update Paramedic Program. Chief Mitchell reports that the Ambulance Paramedic program is ready to accept “Paramedic Intercepts”. Motion by T. Tietzen second by M. Becker. Have Chief Mitchell offer Paramedic Intercept to surrounding communities and enter into Advanced Life Support Billing Agreements (Paramedic Intercepts) with those communities. Discussion. Chief Mitchell has had the City Attorney’s office review and revise the agreement letter. Motion carried on voice vote.

Fire Department

1. Review November 2011 fire invoices. Motion M. Becker second T. Tietzen to approve. Motion carried on voice vote.
2. Review Fire Dept. budget as of November 2011.
3. Review November 2011 Fire Calls
4. Motion T. Tietzen second M. Becker to go into closed session, authorized as noted by Wisconsin statutes for: considering employment, promotion, compensation or performance evaluation data of a public employee over which the PFC has jurisdiction or exercises responsibility. As noted WS 19.85 (1) (c). Roll call vote. R. Nelson, Aye, B. Becker Aye, M. Becker Aye, T. Tietzen Aye motion carried. Commission enters closed session at 8:35 P.M. Motion to reconvene in open session B. Becker second M. Becker. Roll call vote. R. Nelson Aye, B. Becker Aye, M.

Becker Aye, T. Tietyen Aye. Motion carried. Commission reconvenes into open session at 9:16 P.M. No action on closed session matters.

Motion by B. Becker second by M. Becker to adjourn. Motion carried on voice vote.

Respectfully submitted,

Terry Tietyen