

**City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday February 14, 2011**

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, B. Becker, Taucher, M. Becker, Tietyen; Police Chief Thomas; Fire Chief Mitchell.
2. Public Appearances: none.
3. The minutes of the regular meeting held on January 10, 2011 were reviewed. Moved by B. Becker, seconded by Tietyen to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for January 2011 were reviewed. Moved by B. Becker, seconded by Taucher to approve. Unanimous approval.
2. The ambulance budget through January 2011 was reviewed.
3. Ambulance revenue for January 2011 was \$24,504.11.
4. The final ambulance billing for 2010 was \$334,092.77. The total commission paid to LifeQuest Ambulance Billing Service was \$36,052.88.
5. January 2011 ambulance calls were reviewed.
6. Ambulance Service Level Upgrade: The department is preparing to send the operational plan to the state for review.
7. There was no other Ambulance Department business.

Fire Department

1. Fire Department bills for January 2011 were reviewed. Moved by B. Becker, seconded by M. Becker to approve. Unanimous approval.
2. The fire department budget through January 2011 was reviewed.
3. January 2011 fire calls were reviewed.
4. The 2010 Fire Department Annual Report was distributed.
5. There was no other Fire Department business.

Police Department

1. Police Department bills for January 2011 were reviewed. Moved by Taucher, seconded by B. Becker to approve. Unanimous approval.
2. The Municipal Court statement was not available.
3. Chief Thomas reported that he has used 2 weeks of the 8 weeks of unpaid leave that was approved, with 1 additional week planned. He may use additional time during the first quarter of the year, as authorized.
4. The bulletproof vests have been ordered from Lark Uniform; they should arrive by June.
5. There was no other business.

Moved by Tietyen, second by M. Becker to adjourn. Unanimous approval. Meeting adjourned at 7:27 p.m.

Respectfully submitted,

Gina Taucher, Secretary