

City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday January 10, 2011

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, B. Becker, Taucher, Tietyen; Police Captain Keller; Fire Chief Mitchell. Excused: Commissioner M. Becker.
2. Public Appearances: none.
3. The minutes of the regular meeting held on December 13, 2010 were reviewed. Moved by Tietyen, seconded by B. Becker to approve. Unanimous approval.

Ambulance Department

1. Ambulance Department bills for December 2010 were reviewed. Moved by B. Becker, seconded by Tietyen to approve. Unanimous approval.
2. The ambulance budget through December 2010 was reviewed.
3. Ambulance revenue for December 2010 was \$14,096.60. The year-to-date total is \$239,806.06. This is not a final report for 2010; additional information is expected from the billing service.
4. December 2010 ambulance calls were reviewed.
5. Ambulance Service Level Upgrade: The department is waiting for approval of the Feasibility Study by the State of Wisconsin, after which the operational plan will be submitted.
6. There was no other Ambulance Department business.

Fire Department

1. Fire Department bills for December 2010 were reviewed. Moved by Taucher, seconded by B. Becker to approve. Unanimous approval.
2. The fire department budget through December 2010 was reviewed.
3. December 2010 fire calls were reviewed.
4. Fire Chief's report:
 - a. Three personnel left the department at the end of 2010; one retired and two resigned for personal reasons.
 - b. Preliminary Response Statistics for 2010: The department responded to 853 calls; 183 were fire-related and 670 were ambulance-related.
 - c. 2012 Ambulance Purchase: the city has purchased a 2010 Ford E-450 chassis to be used for the new ambulance, with delivery of the completed vehicle to take place in 2012.
 - d. Three department members have completed firefighter training courses and one is currently attending a firefighting course.
5. There was no other Fire Department business.

Police Department

1. Police Department bills for December 2010 were reviewed. Moved by Tietyen, seconded by Taucher to approve. Unanimous approval.
2. Municipal Court income for November 2010 was \$6,440.74. The year-to-date total income is \$91,314.62.
3. Chief's Report
 - a. A Federal grant was received to pay 50% of the \$15,200 total cost of new body armor for the officers. The remaining 50% of the cost will be paid by the city.
 - b. Department members will research available audio/video systems for use in the squad cars, with a purchase to be made at the end of 2011.
4. There was no other business.

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

Respectfully submitted,

Gina Taucher, Secretary