

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

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, B. Becker, Taucher, Tietyen, and M. Becker; Fire Chief Mitchell; Police Chief Thomas.
2. There were no public appearances.
3. The minutes of the regular meeting held on February 14, 2011 were reviewed. Moved by Tietyen, seconded by M. Becker to approve. Unanimous approval.
4. Moved by B. Becker to move the Police Department agenda to follow the Fire Department. Unanimous consent.

Ambulance Department

1. Ambulance Department bills for February 2011 were reviewed. Moved by Tietyen, seconded by Taucher to approve. Unanimous approval.
2. The ambulance budget was reviewed.
3. Ambulance revenue for February 2011 was \$26,251.07. The year-to-date total is \$50,755.18.
4. February 2011 ambulance calls were reviewed.
5. A resolution to recognize the Ozaukee County EMS Advisory Board was discussed. Moved by Tietyen, seconded by B. Becker to table action on this matter until the May Commission meeting. Unanimous approval.
6. Action by the state on the application to upgrade from EMT-IT to EMT-P is pending.
7. The 2011 Ambulance Rates proposed by LifeQuest Ambulance Billing Service were reviewed. Discussion and action on this matter was deferred until the May Commission meeting.
8. There was no further Ambulance Department business.

Fire Department

1. Fire Department bills for February 2011 were reviewed. Moved by B. Becker, seconded by Tietyen to approve. Unanimous approval.
2. The fire department budget was reviewed.
3. February 2011 fire calls were reviewed.
4. Fire Chief's report:
 - a. An Explorer Post member is enrolled in the Firefighter 1 course.
 - b. There were no questions regarding the Annual Report that was distributed at the February meeting.
 - c. The Ladder Truck has had \$6600 of maintenance done to repair the hydraulic system. The tanker will also require repairs in the near future.
5. There was no further Fire Department business.

Police Department

1. Police Department bills for February 2011 were reviewed. Moved by B. Becker, seconded by M. Becker to approve. Unanimous approval.
2. Municipal Court income for December 2010 was \$5,062.73. The 2010 total income was \$96,377.35.
3. Chief's Report

- a. Chief Thomas will attend the FBI Law Enforcement Executive Conference, where he will assume the presidency of that organization.
 - b. The Police Department Annual Report will be mailed to commissioners.
4. The commissioners are invited to walk or ride in the St. Patrick's Day parade on March 17. Proceeds from the activity will be donated to Character Counts.
5. The department received a mutual aid request for assistance at the demonstrations held at the State Capitol. Two teams of two officers each were dispatched to Madison during the first week of demonstrations. The costs, including wages, benefits, and meals will be submitted for reimbursement.
6. Two articles on the department have been published on Patch.com, the online news source for the Port Washington-Saukville area.
7. There was no further Police Department business.

POLICE & FIRE COMMISSION

1. Moved by Tietyen, seconded by Taucher to go into 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 7:55 p.m.
2. Moved by Tietyen, seconded by B. Becker to close the closed session and reconvene in open session. Voting aye: Nelson, B. Becker, Tietyen, M. Becker, Taucher. Voting no: none. Open session reconvened at 8:46 p.m.
3. There was no change in upcoming meeting dates.
4. Moved by Taucher, seconded by Tietyen to adjourn. Unanimous approval. Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Gina Taucher, Secretary