

# **City of Port Washington Police and Fire Commission**

## **Minutes Regular meeting on July 09, 2012**

### **Roll Call**

At 7:00 P.M. the commission meeting was called to order by Chairman R. Nelson. Roll call- Present: R. Nelson, B. Becker, M. Becker, M. Mueller, and T. Tietyen. Also present Fire Chief M. Mitchell, Police Chief K. Hingiss, and Mayor T. Mlada.

Minutes of the June 11, 2012 meeting and Special meeting June 20, 2012. Motion by B. Becker to approve, second by M. Becker. Motion carried on voice vote.

Correspondence. The commission received a thank you note from Capt. M. Keller of the Police Dept. for the gift celebrating his 35<sup>th</sup> anniversary with the department.

Personal Appearance: Mayor T. Mlada thanks the Fire Department and the Police Department for the response to the house fire on early morning hours of July 8<sup>th</sup> 2012.

### **Ambulance Department**

1. Review of Ambulance invoices for June 2012. Motion by M. Becker to approve, second by B. Becker. Discussion. Motion carried on voice vote.
2. Ambulance budget was not available.
3. Review of Ambulance revenue June billing \$23,826.86, YTD revenue \$177,109.25.
4. Review of Ambulance calls June 2012.

### **Fire Department**

1. Review of Fire invoices June 2012. Motion B. Becker to approve second by M. Mueller. Motion carried on voice vote.
2. Fire Department budget was not available.
3. Review of June 2012 fire calls.
4. Fire Chief's report.
  - A. Personnel. Tyler Christifulli, Tom Schoofs, and Evan Gilling have joined the department as paramedics.
  - B. Apparatus. The fire chief traveled to Florida to complete a final inspection on the new ambulance. Several minor issues were corrected and the unit was shipped to the dealership in Illinois. There it will be lettered and prepared to be

delivered. After delivery, it goes to the radio shop on August 13 to have all the radios installed.

The department's ladder truck is still awaiting a date when it goes to the Pierce maintenance facility to be repaired.

5. A discussion on quotes to replace Command Vehicle 456. Motion by T. Tietyen second by M. Mueller, to purchase a 2013 Fleet/non retail Chevrolet Suburban 4WD 4dr. 1500 Commercial CK10 from either EVS Chevrolet dealership or Ewald Chevrolet dealership whichever is most advantageous to the department. Motion carried on voice vote.
6. Chief Mitchell reads his letter to Police Chief Hingiss commending Police Officer J. Nye and Police Reserve Officer Michael Kolbach for their action at a house fire on July 8, 2012 in rescuing a subject who would have suffered severe if not fatal injuries.

### **Police Department**

1. Department invoices for June 2012 were reviewed. Motion B. Becker to approve second by M. Mueller. Discussion. Motion carried on voice vote.
2. Municipal court statement for May 2012 was reviewed. Revenue for May 2012 \$6099.10, YTD (Jan.-May) revenue \$37,382.97.
3. Chief's report.
  - A. The three candidates will undergo additional testing before a final candidate is chosen and sworn in. That officer should be able to be presented to the commission by the August meeting.
  - B. A Port Washington firm "Just Carry" made a donation of \$1800 which was used to purchase two bicycles at cost from ZuZu Pedals.
  - C. Officer Bergin trained PYPD's bicycle patrol officers and also conducted a class for three officers from other agencies.
  - D. The department held the annual bicycle rodeo June 28 at Lincoln elementary school. Donations were received from "Uselding's" (tee shirts), "Eernisse Funeral Homes" (\$50), "Wal-Mart Inc" (\$1000), Josh Leute, DDS (\$1000), "Habush Law Office" (175 bike helmets, one for each of the participants).
  - E. The Police Department has purchased body worn video recording cameras and has replaced two Taser guns.
4. Motion by B. Becker second by M. Mueller to adjourn. There being no further business the motion carried on a voice vote. Chairman Nelson adjourned meeting.

Respectfully submitted,

Terry Tietyen