

City of Port Washington Police and Fire Commission

Minutes Regular meeting on March 12, 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, T. Tietyen. Also present Fire Chief M. Mitchell and Police Chief K. Hingiss.

Motion by B. Becker, second by M. Mueller to approve the minutes of the February 6, 2012 meeting. There was no discussion. Motion carried on voice vote.

Chairman R. Nelson and Police Chief Hingiss recognized Lieutenant Thomas Barbuch for 25 years of service. Lt. Barbuch was presented with a Citizen Eco-Drive watch in recognition of his years of service.

Ambulance Department

1. Motion by T. Tietyen second by M. Mueller to approve February 2012 invoices. Motion carried on voice vote.
2. The Ambulance budget for February 2012 was reviewed.
3. Ambulance revenue for February 2012 is \$39099.71. Collections year to date are \$59231.65
4. Ambulance calls for February 2012 were reviewed.

Fire Department

1. Motion by B. Becker, second by M. Becker to approve Fire Department invoices for February 2012. Motion carried by voice vote.
2. Fire calls for February 2012 were reviewed.
3. Fire Department budget for February and year to date were reviewed.
4. Chief's report. Chief Mitchell has hired Lisa Theis as the department's new Administrative Assistant. Ms. Theis is being trained by Margaret Prom who is retiring. Underwriters Laboratory has tested all ground and aerial ladders on Truck 460. All ladders passed all tests performed. The Paramedic Intercept agreements have been sent to participating area departments, and only one has been returned.

Fire and Ambulance Annual Awards Banquet was held on January 21, 2012. The following awards were presented. These awards were for actions during the breakwater rescue on September 26, 2011.

Award of Valor-Deputy Chief Grant Smith, FF Joe DeBoer, and FF Rick Kultgen

Award of Merit-Lt. Steve Ulm, Lt. Maribeth Barbuch, Engineer Mike Dider, FF Andrew Klopp, FF Paul Klopp, and Rescue Diver Jim Bach Sr.

Also receiving a Fire Chief's Special Recognition Award were Deputy Jim Riley for work done on the fire department's Pre-Plan program, and Lt. Maribeth Barbuch for work done on the department Paramedic Program.

Police Department

1. Motion by B. Becker, second by M. Mueller to approve invoices for February 2012. Motion carried on voice vote.
2. Municipal Court statement was reviewed; court revenue for January 2012 is \$5447.37.
3. Chief Hingiss's report. Chief reported on arrests made, citations issued, and calls for service January and February comparing 2011 to 2012. The calls for service numbers are based on different computer programs. The new program ProPhoenix captures calls for service differently than the "old" records system. Officer T. Schleg will be joining the department's Honor Guard. Chief Hingiss presented the design for the Police Department's flag.
4. A discussion was held concerning the next mayoral debate. The debate is scheduled to be held in the Police Department's community room. Commission members voiced concern that the room would be too small for the numbers expected to attend. Chief Mitchell and Chief Hingiss will contact the sponsors with the commission's concern on overcrowding.
5. The next commission meeting is scheduled for April 9, 2012 7 P.M.
6. Motion by T. Tietzen, second by B. Becker to adjourn; carried on voice vote. Chair Nelson adjourns the meeting.

Respectfully submitted,

/S/

Terry Tietzen