

City of Port Washington Police and Fire Commission

Minutes Regular meeting on May 14, 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, T. Tietyen. Absent and excused M. Mueller. Also present Fire Chief M. Mitchell, Police Chief K. Hingiss and Mayor T. Mlada.

Election of Commission Officers: For President: T. Tietyen nominates R. Nelson, second M. Becker. There were no further nominations. R. Nelson elected on voice vote. For Vice President: R. Nelson nominates T. Tietyen, second by M. Becker. There were no further nominations. Tietyen elected on voice vote. For Secretary: M. Becker nominates T. Tietyen, second by B. Becker. There were no further nominations. Tietyen elected by voice vote.

T. Mlada addresses the commission. M. Mlada commends the men and women of the Police and Fire Departments and their respective Chiefs for their outstanding performance.

Minutes of the April 9th, 2012 meeting. Motion by B. Becker to approve, second by M. Becker. Motion carried on voice vote.

Ambulance Department

1. Review of Ambulance invoices for April 2012. Motion by B. Becker to approve, second by M. Becker. Discussion. Motion carried on voice vote.
2. Review of Ambulance budget.
3. Review of Ambulance revenue April billing \$35065.08 YTD revenue \$127,962.
4. Review of Ambulance calls April 2012.

Fire Department

1. Review of Fire invoices April 2012. Motion T. Tietyen to approve, second by B. Becker. Motion carried on voice vote.
2. Fire Department budget reviewed.
3. Review of April 2012 fire calls.
4. Fire Chief's report.
 - A. Paramedic Intercept Update. The intercept program started May 1, 2012. As of 5-14-2012 there has been four intercepts: two to Saukville, one to Cedarburg and one to Fredonia. All billings agreements are in place except Cedar Grove. Cedar Grove will sign the agreement after their Board of Directors meeting.
 - B. The new air compressor which provides compressed air to the fire trucks in quarters has been installed.

- C. The department's marine unit (469) was docked on April 2. Some training with the department's Rescue Dive Team has already started. There will be training scheduled with the Ozaukee County Water Safety Patrol soon.
- D. Personnel: The department has received four applications from paramedics and two from EMTs that will be processed this month. Three of the paramedics have just finished their two-year paramedic course. Both EMT applicants have just completed their EMT-B course. There are three applications for probationary firefighter. The department has also just hired a new member of the Rescue Dive Team.

Police Department

- 1. Department invoices for April 2012 were reviewed. Motion B. Becker to approve, second by T. Tietyen. Motion carried on voice vote.
- 2. Municipal court statement for March 2012 was reviewed. Revenue for March \$10,662.12. YTD (Jan.-March) revenue \$24,803.83.
- 3. Chief's report.
 - A. Chief Hingiss displays for the commission the new department flag.
 - B. The new police squad is at General Fire being prepared for street use. It is due back this week.
 - C. Hiring process. Approximately 190 applications received. 155 applications accepted as meeting qualifications. 85 applicants took the written test on April 28th. The Chief is waiting for the results.
 - D. The city alarm ordinance as it relates to burglar alarms is being reviewed. The first false alarm in a year would remain as a "no charge violation." The alarm fee for a second false alarm would be reduced to \$50 from \$100.
 - E. Training. All sworn officers have been recertified CPR and AED.
 - F. Officer Bergin has completed Police Cyclist Instructor Course, and the department will offer training to other departments' bike officers. The department plans to use fees from this course to purchase new bicycles.
 - G. This week is National Peace Officer Memorial Week. On May 17, 2012 at 6 P.M. there will be a ceremony marking National Peace Officers week.
- 4. Motion by T. Tietyen second by B. Becker to adjourn. There being no further business the motion carried on a voice vote. Meeting adjourned.

Respectfully submitted,

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Terry Tietyen