

City of Port Washington Police and Fire Commission

Minutes of Regular Meeting November 12, 2012

At 7:00 P.M. Chair Nelson called the meeting to order. Members present Chair Nelson, B. Becker, M. Becker, M. Mueller, and T. Tietyen. Also present Fire Chief M. Mitchell and Police Chief Kevin Hingiss.

No public appearances or comments.

Motion by T. Tietyen to approve minutes of PFC regular meeting held October 8, 2012, second B. Becker. Motion approved on unanimous voice vote.

AMBULANCE DEPARTMENT

1. Review of October 2012 ambulance invoices. Motion B. Becker to approve, second M. Mueller. Motion approved on voice vote.
2. Ambulance Budget for October 2012 reviewed.
3. Ambulance Revenue for October 2012, \$32709.21 YTD \$300280.
4. Ambulance calls for October 2012 were reviewed.

FIRE DEPARTMENT

1. Review of Fire Dept. invoices October 2012, motion B. Becker to approve, second M. Mueller. Motion carried on voice vote.
2. Review of October 2012 fire budget.
3. Review of October 2012 fire calls.
4. Fire Chief's Report.
 - a. The 2013 Chevrolet Suburban to replace Car 456 was delivered and is having radios installed. After which it will be sent to the graphics vendor for lettering and striping.
 - b. 2013 Budget. The Fire and Ambulance budget was approved by the Finance committee which will include funding for a Heavy Duty Special Services Squad, boat and trailer to replace Boat 468, and three heart monitors (one for each ambulance). The Common Council will act on the budget at their December 4 meeting.
 - c. Mary Bley's Retirement. Mary Bley will instruct the new City Treasurer how to work with Lifequest on ambulance billing.

POLICE DEPARTMENT

1. Review of October bills. Motion by B. Becker, second by M. Mueller to approve. Motion carried on voice vote.
2. Review of Mid-Moraine Court statement for September 2012.
3. Chief' Report: New lap top computers are being installed in the squads. The new computers have a faster processor and will add efficiency when using the TIME System. A grant from Safe and Sober program will be awarded to PWPD in 2013.
4. Next PFC meeting 7 P.M. December 10, 2012
5. Motion by B. Becker second by M. Mueller to adjourn. Motion carried on voice vote. Chair Nelson adjourned the meeting at 7:25 P.M.

Respectfully submitted,

Terry Tietyen