

City of Port Washington Police and Fire Commission

Minutes Regular Meeting September 10, 2012

Roll Call

At 7 P.M. Chair Nelson called the September meeting to order. Members Nelson, B. Becker, M. Becker, M. Mueller, and T. Tietyen present. Also present Fire Chief M. Mitchell and Police Chief K. Hingiss, Mayor T. Mlada.

Public Appearances and Comments: Barbara Bates Nelson requests that the commission support signage near both the north and south beach indicating the dangers of swimming in the area. Ms. Bates-Nelson had a picture of a suggested sign which indicates the danger of rip-tides and how to swim out of that danger. She suggested that the public school system require a day of instruction in their Phy. Ed. Swimming curriculum dedicated to the difference between lake swimming and pool swimming. Ms. Bates-Nelson suggested a Community Forum to educate both parents and children in the dangers of swimming in Lake Michigan, with participation of the fire department's water rescue team. Lake Michigan is the third deadliest lake in the United States. The commission indicated support for this initiative and suggested Ms. Bates-Nelson contact the City's Park and Rec Dept.

Mayor T. Mlada thanked all the departments and their personnel who were involved over the weekend and extending into the week for their concern, work, and professionalism displayed during the rescue/recovery effort of Tyler Buczek.

Review minutes of the August 13, 2012 PFC meeting, motion by B. Becker second M. Becker to approve; motion carried on voice vote.

Ambulance Department

1. Review and approve August 2012 ambulance invoices. Motion B. Becker second by M. Mueller to approve. Discussion. Motion carried on voice vote.
2. Review Ambulance budget (handed out at meeting).
3. Review of Ambulance revenue August revenue \$35,984; YTD revenue \$242,542. 2011 YTD revenue \$165,147.
4. Review Ambulance calls for August.

Fire Department

1. Review of August 2012 fire invoices. Motion B. Becker second M. Mueller to approve. Motion carried on voice vote.
2. Fire budget reviewed (handed out at meeting)
3. Fire Calls August 2012 reviewed.

4. Fire Chief Mitchell's report.
 - a. Personnel: Kevin and Maria Kohlwey have resigned from the department due to moving out of the city,
 - b. Four personnel are attending the Firefighter 1 course at the Milwaukee Fire Dept.'s Training Academy. Three of the four are also attending the Hazardous Materials-Operations course at Grafton. Another firefighter is attending the driver/operator-pumper course at Saukville. One EMT-B is attending EMT-IT course at MATC-Mequon. Department secretary Lisa Theis is attending the EMT-B course at MATC-Mequon.
 - c. Apparatus: Ladder 460 has returned from being repaired. In addition to the compartment door being repaired/replaced additional body corrosion was repaired.
 - d. The department's brush fire truck is out of service with a possible blown head gasket.
 - e. Five Year Capital Outlay Plan-Plan was requested by City Administrator, copy provided to commissioners.
 - f. Tyler Buczek Search and Recovery - The department was involved in a 93 hour search and recovery of this 15 year old drowning victim. The efforts began on Sunday, September 2, at 2:39 P.M. and concluded at 11:30 A.M. September 6, with the successful recovery of Tyler's body. The body was recovered in 10'-12' of water, approximately 200 yards off the north end of the city's Waste Water Treatment Plant. At one point over 75 public safety personnel were involved, using as many as eight boats, most equipped with side scan sonar devices.

Police Department

1. Review and approval of August 2012 bills. Motion by B. Becker second by M. Mueller to approve. Discussion. Motion carried on voice vote.
2. Municipal Court report (June). Handed out at meeting. Reviewed.
3. Chief Kevin Hingiss report.
 - a. Update on Officer Russell. Progressing very well. He will be attending the Reid Method interview interrogation training, radar certification, and Intoximeter training.
 - b. Gambling device ordinance is being updated by City Attorney.
 - c. Officer Erickson attended fire/arson investigation school.
 - d. The department received a settlement check for \$1039.08 for bulletproof vests previously purchased from Second Chance Body Armor.
 - e. Chief Hingiss reviewed his 2013 budget requests.
 - f. Reviewed Press Releases from 8-10, 8-13, 8-28, and the September 2 release regarding drowning.
4. Motion by T. Tietyen second by B. Becker 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). Motion carried 5-0 on a roll call vote. Commission enters closed session at 8:30 P.M. At 9:10 P.M. motion to

reconvene in open session by T. Tietyen second by B. Becker. Motion carried 5-0 on roll call vote.

5. Commission reconvenes in open session. Motion B. Becker second M. Mueller to adjourn meeting. Motion carried on voice vote. Meeting adjourned.

Respectfully submitted,
Terry Tietyen .