

City of Port Washington Police and Fire Commission

Regular Meeting Minutes May 13, 2013

1. Roll Call. Chairman R. Nelson, B. Becker, M. Becker, M. Mueller, and T. Tietyen. Also present Police Chief Kevin Hingiss, and Fire Chief Mark Mitchell.
2. Election of Officers. Chairman-M. Becker nominates R. Nelson. No additional nominations. R. Nelson elected on unanimous voice vote. Vice Chairman-B. Becker nominates M. Becker. No additional nominations. M. Becker elected on unanimous voice vote. Secretary - B. Becker nominates T. Tietyen. No additional nominations. T. Tietyen elected on unanimous voice vote.
3. Review of Minutes April 2013 meeting. Minutes had not been posted on City's web site and had not been distributed to members. Item tabled to June 2013 meeting.

AMBULANCE DEPARTMENT

1. Invoices for April 2013. Motion by B. Becker second by M. Becker to approve invoices. Motion carried on voice vote.
2. The Ambulance budget year to end of April was not available.
3. Ambulance revenue for April 2013 was not available.
4. Ambulance Calls April 2013 were reviewed.
5. Ambulance Paramedic Intercepts were reviewed.

FIRE DEPARTMENT

1. Invoices for April 2013. Motion by B. Becker second by M. Mueller to approve invoices. Motion carried on voice vote.
2. The Fire Dept. budget year to end of April was not available.
3. Review of fire calls for April 2013.
4. Motion to declare the Fire Department's 1984 Achilles inflatable boat, 25 HP Mercury outboard motor, and trailer as surplus property by B. Becker second M. Mueller. Discussion. Motion carried on voice vote.
5. Fire Chief's report:
 - a. Personnel-Deputy Chief Grant Smith has retired from the department with 30 years of service.
 - b. Squad 453-An order was placed with Pierce Manufacturing Appleton, WI for the purchase of a heavy duty rescue squad to replace the department's 1984 vehicle. Delivery is expected in ten months.
 - c. Explorer Post- The department will be holding a special open house on May 30 to recruit students entering high school, for the department's explorer post. The post was established over 20 years ago and serves as a direct conduit for new fire and EMS personnel.

POLICE DEPARTMENT

1. Motion by T. Tietyen second by M. Mueller to approve invoices for April 2013.
Carried on voice vote.
2. March Municipal Court statement was reviewed.
3. Chief's report:
 - a. Presentation on C.O.P.S. Grant. A grant may be available to add a police officer with an agreement that the Grant would provide 75% of the officer's salary and benefits for three years. The grant requires the department to fund the fourth year at 100%. The officer's time would be dedicated to Community Service - school liaison, security, surveys, etc.
 - b. Officer Bergin received a thank you note for a school presentation
 - c. Lieutenant C. Czarnecki has completed First Line Supervisor training.
 - d. Four officers recently completed Reid Interview and Interrogation Training.
 - e. Officer S. Footit requests approval of possible part-time employment. (explained by Chief Hingiss and supported by commission)
 - f. Reminder of Police Memorial Service May 16th 6:30 P.M. at St. Peter's.
4. Motion by T. Tietyen second by B. Becker to adjourn. Motion carried on voice vote.
Meeting adjourned at 8:05P.M.

Respectfully submitted,

Terry Tietyen