

The City of Port Washington Police and Fire Commission

Meeting Minutes February 10, 2014

A. POLICE AND FIRE COMMISSION

1. Roll Call. Chair R. Nelson calls meeting to order at 7:00 p.m. Present: R. Nelson, M. Becker, and B. Malchow (via phone). Absent and excused: B. Becker and T. Tietyen. Also present: Police Chief Kevin Hingiss and Fire Chief Mark Mitchell.
2. Public Appearances: Mayor Tom Mlada to discuss breakwater policing and public safety. Also to mourn the loss of Assistant Engineer of the Port Washington Fire Department, DuWayne Demge.
3. Minutes of January 13, 2014 meeting – Motion to approve by B. Malchow, second by R. Nelson. Motion carried on voice vote.

B. AMBULANCE DEPARTMENT

1. Review January 2014 Ambulance invoices
2. Not available to review – January 2014 Ambulance budget
3. Review Preliminary Final 2013 Ambulance Revenue Report
4. Review January 2014 Ambulance Revenue
5. Review January 2014 Ambulance Calls
6. Review January 2014 Paramedic Intercepts
7. EMS Medical Billing Associates update
 - a. New contract almost ready
 - b. Send letter of termination to Life Quest with an October 1, 2014, termination date
8. Motion by M. Becker, second B. Malchow, to purchase from Ewald Auto, a 2014 Chevy Suburban paramedic intercept vehicle for the quote price of \$37,218. Motion came after discussion that bids for 2014 vehicles were already closed, but Ewald has located a vehicle with options needed.

C. FIRE DEPARTMENT

1. Review of January 2014 Fire invoices
2. Not available to review – January 2014 Fire budget
3. Review of January 2014 Fire calls
4. Fire Chief's Report
 - a. Motion by B. Malchow, second M. Becker, to promote posthumously 30 year active member DuWayne Demge from Assistant Engineer back to Engineer. Motion passed by voice vote.
 - b. New EMT's – Heather Adams and Susan Ziegler joined the department this month.

- c. Squad 453 – Construction is well underway on the new Squad 453; completion should be the second week in March.
- d. Firefighter 2 Course – We are hosting a MATC Firefighter 2 course on Thursday nights. Seven of our members are attending. The total class enrollment is 17.

D. POLICE DEPARTMENT

- 1. Review of January 2014 Police Department bills.
- 2. The Municipal Court statement through December 2013 was reviewed.
- 3. Chief's report.
- 4. Reaccreditation – PW Police Dept. has been reaccredited for three more years.
- 5. Alternative Fuel (propane) update – Department has saved approximately \$500 in January 2014 by using propane rather than gasoline fuel.
- 6. Crime Prevention Program – Officer S. Footit has been selected to train for this program which will include both home and business crime prevention.
- 7. Hunter Safety offered at Port Washington Police Dept. – Will begin Tuesday, April 29, 2014, and finish on Saturday, May 17, 2014. The class is full.
- 8. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings. Ozaukee Heroin Summit will be February 11, 2014, from 7-9 p.m. at Port Washington High School Auditorium.
- 9. Motion to adjourn by B. Malchow, second M. Becker. Motion carried by voice vote. Chair R. Nelson adjourns meeting.

Respectfully submitted,

Marty Becker, Vice-Chair