

# **The City of Port Washington Police and Fire Commission**

## **Meeting Minutes March 10, 2014**

### **A. POLICE AND FIRE COMMISSION**

1. Roll call – Chair R. Nelson called meeting to order at 7:20 p.m. Present: R. Nelson, B. Malchow, and M. Becker. Absent and excused: T. Tietyen.
2. Public Appearances, Comments, and Correspondence – Condolences to the Bruce Becker Family. Bruce’s death is a loss to the Commission.
3. Review of Previous Meeting Minutes – Motion by B. Malchow, second by M. Becker to approve minutes. Motion carried on voice vote.

### **B. AMBULANCE DEPARTMENT**

1. Review February 2014 ambulance invoices
2. Review of February 2014 ambulance calls, noting number of calls within city and out of town calls.
3. Review of February 2014 Paramedic Intercepts
4. EMS Medical Billing Associates update – after discussion and minor revisions, City Attorney Eric Eberhardt approved contract.
5. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.

### **C. FIRE DEPARTMENT**

1. Review of February 2014 fire invoices
2. Review of February 2014 fire calls, noting that most of CO investigations were negative.
3. Review 2013 Annual Report – excellent job by Chief Mitchell in compiling the Annual Report. Chief Mitchell’s discussion about the radio user group’s discussion of end of life for all Ozaukee County’s radios. Let’s start to be proactive of this subject because of the cost to replace the radio system.
4. Fire Chief’s Report
5. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.

### **D. POLICE DEPARTMENT**

1. Review of bills – Question on same invoice number for P&R Cleaning, different amounts. Chief will check on this.
2. Municipal Court statement – January 2014 was reviewed.
3. Chief’s Report – Discussion of three drug arrests in past 2 – 3 weeks, and growing drug problem in community. Great job by officers involved.
4. Check for \$3040 received from WI Department of Justice for officer recertification training
5. Lt. Czarnecki graduates from Northwestern Staff & Command on March 28
6. Press release regarding “Grandparents Scam” and “Secret Shopper Scam”
7. Motion 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).

8. Reconvene in open session – Motion to reconvene in open session by B. Malchow, seconded by R. Nelson. Passed unanimously.
9. Action on closed session matters – no action at this time.
10. Other business as permitted by law: Review meeting schedule and calendar matters; referrals to future meetings.
11. Adjournment – Motion to adjourn by M. Becker, second by B. Malchow. Motion carried by voice vote. Chair R. Nelson adjourns meeting at 8:45 p.m.

Respectfully submitted,

Martin Becker  
Vice-Chair