

City of Port Washington Police and Fire commission

Minutes from Special Meeting July 1, 2014

- 1) Police and Fire Commission
 - a) Roll Call: Present - R. Nelson, B. Malchow, P. Ruth, T. Tietyen. Absent and excused: M. Becker. Also present: Fire Chief Mark Mitchell, Assistant Fire Chief Steve Schmidt, Police Chief Kevin Hingiss, Mayor T. Mlada, Alderman P. Neumyer, B. Driscoll, K. Rudsen, D. Larson, and D. Becker. City Administrator Mark Grams.
 - b) At the Port Washington Fire Station 104 W. Washington Street. Chair Nelson calls meeting to order at 5:30 P.M

- 2) PFC Chair Nelson leads a discussion of needs for a second fire facility to provide space for fire and police departments and possible shared space with Ozaukee County government. Possible sites are suggested. Chair Nelson, P. Ruth, and Chief Mitchell are meeting with the County Administrator on July 7 to discuss a shared facility and county owned property for a facility.

Fire Chief Mitchell addresses the need for additional space for Ambulances, the fire boat, the six wheeler and trailer, the town tanker and tender and other equipment. It could also provide space for training and for administrative offices. The current station would not be abandoned but would still house equipment. Chief Mitchell and Assistant Chief Schmidt led a tour of the existing station to show the lack of space for trucks and equipment.

- 3) T. Tietyen with a second by B. Malchow moves for adjournment. Motion carried on voice vote. Chair Nelson adjourns meeting at 7:05P.M.

Respectfully Submitted,

Terry Tietyen