

City of Port Washington Police and Fire Commission

Minutes Regular Meeting November 10, 2014

1. Police and Fire Commission

- a) Roll Call: Present Chairman R. Nelson, M. Becker, W. Malchow, P. Ruth, and T. Tietzen. Also present Police Chief K. Hingiss, Fire Chief M. Mitchell, and Mayor T. Mlada. Chair Nelson calls meeting to order at 7 P.M.
- b) Public Appearances, Comments, and Correspondence: Mayor T. Mlada reads from a letter he received from U.S. Coast Guard Commander Sector Lake Michigan Captain A.B. Cocanour, regarding “Persistent Badger 2014”, a full-scale exercise held in Port Washington. The letter commends the professionalism and dedication of Fire Chief M. Mitchell for his outstanding leadership as the Incident Commander. He also recognizes Police Chief K. Hingiss and other city leaders for their support and participation.
- c) Review of Previous Meeting Minutes: Motion by M. Becker second by W. Malchow to approve minutes of the October 13, 2014 meeting. Motion carried on voice vote.

2. Ambulance Department

- a) Ambulance invoices October 2014 were reviewed.
- b) Ambulance budget not available
- c) Ambulance revenue October 2014 \$29,756.47 (This is revenue collected by LifeQuest Services-billings for October 2014 Ambulance and Paramedic Intercepts are being billed by EMS Medical Billing Associates and are not reported in this report). Ambulance collections YTD \$324,828.73 which includes \$25,886.98 in Paramedic Intercept revenue.
- d) Review of ambulance calls October 2014
- e) Review of Paramedic Intercepts October 2014.

3. Fire Department

- a) Review October 2014 fire invoices.
- b) October 2014 fire budget not available
- c) Review of October 2014 fire calls
- d) Fire Chief’s report:
 1. Personnel-FF/EMT-IT Shelia Rotta and Paramedic Tom Schoofs have resigned from the department. Two applicants for FF are in the process of completing their pre-employment physical exams.
 2. Vehicle Maintenance-Ambulance 452 was taken to the dealer for warranty work and will be completed later this week.
 3. Ozaukee County Communicable Disease Strike Team-The PWFD has been asked to serve as an “EMS Strike Team” in the event a patient has been determined to have a serious communicable disease, i.e. Ebola. Rather than train and equip the

250+ EMS personnel in Ozaukee County to deal with this type of patient, OZ Co. Health Officials and the Medical Directors of both Ozaukee County hospitals asked if our department would be willing to serve in this capacity.

4. The Common Council's Finance Committee will not include funding in the 2015 budget for a needs assessment study for a second fire station on the west side of the city.

4. Police Department

- a) Review of bills
- b) Review of September Municipal Court statement
- c) Chief's Report:
 1. The department has had a busy several week period. This includes 5 arrests for OWI with one of the arrests being a fifth time offense and two incidents for Emergency Detention (aka) Chapter 51 detentions.
 2. On October 23rd, Officer Nye had an emergency detention of a woman who was suicidal; she was transported to Columbia St. Mary's Hospital. The next day the nurse called (Chief Hingiss) expressing the professionalism and respect Officer Nye showed this woman.
 3. On November 6th Officer Kajtna (TK) just after 10 A.M. responded to a woman running in traffic and not acting normally. The woman was paranoid; on arrival, TK was immediately able to calm her and walked her back to the Ozaukee Counseling Center. TK kept this woman calm for a long period of time until the arrangements were made for an emergency detention.
 4. On November 5th, PWPD was assisting the Ozaukee Sheriff's department attempting to locate and apprehend a person who had run from the sheriff's department. Officer T. Schleg had Dunwiddie School put on a lockdown. The school was in the apparent path of the person fleeing. At the school, a physically challenged student was being boarded on a bus by a lift. The lift malfunctioned, and Officer Schleg assisted in taking the student off the lift and back into the school. The wanted person was apprehended a block from Dunwiddie School.
- d) Adjournment: Motion W. Malchow second M. Becker to adjourn the meeting. Motion carried on voice vote. Chair R. Nelson adjourns meeting.

Respectfully Submitted,

Terry Tietyen