

City of Port Washington Police and Fire Commission

Minutes of Regular Meeting January 11, 2016

Police and Fire Commission

1. Roll Call: Present Chairman Rick Nelson, Vice Chair Martin Becker, Patty Ruth, and Terry Tietyen. Also present Fire Chief Mark Mitchell and Police Chief Kevin Hingiss.
2. Public Appearances, Comments, and Correspondence. Chairman Nelson received a letter from William Malchow resigning his position on the commission. The commission thanks William for his service.
3. Review of meeting minutes of meeting December 14, 2015. Motion by P. Ruth to amend item under Fire Department #5 b should read tablets not tables, and approve. Second M. Becker. Motion carried on unanimous voice vote.

Ambulance Department

1. Review December 2015 ambulance invoices.
2. Review December 2015 ambulance calls
3. Review December 2015 Paramedic Intercepts.
4. No other business

Fire Department

1. Review December 2015 fire invoices
2. Review December 2015 fire calls
3. No other business

Police Department

1. Review of bills.
2. Municipal Court statement
3. Police Officer Department hiring process update. Chief Hingiss updated the commission on the process and progress on hiring. The department accepted 89 applications for the process-about 12 applications were rejected as not meeting the criteria. The written exam will be given January 23, 2016 at the Port Washington High School.
4. Reaccreditation September 2016. Chief Hingiss outlined the process for reaccreditation which will be September 13-15, 2016. Officer Kirstin Moertl will coordinate the accreditation program.
5. Chief Hingiss outlined the training planned and training needs for 2016 and 2017.
6. Adjournment: Motion M. Becker second P. Ruth to adjourn. Motion carried on unanimous voice vote. Chair R. Nelson adjourns the meeting.

Respectfully submitted,

Terry Tietyen, Secretary