



POLICE & FIRE COMMISSION

Minutes

Meeting, Monday, June 12, 2017, 7:00 p.m.

Port Washington Police Dept. Conference Room, 365 N. Wisconsin Street

1. Present: Martin Becker, Terry Tietyen, Patty Ruth, Jennifer Clearwater
Excused: Richard Nelson
Also present: Chief Hingiss, Chief Mitchell and Kristyn Halbig Ziehm, Ozaukee Press
2. Public Appearances, Comments, and Correspondence
Question was asked, on behalf of a citizen, if the Police Department monitors parking violations. The answer is yes, as time permits.
3. Reviewed Meeting Minutes from May 8, 2017. Motion to approve minutes was made by Terry Tietyen; seconded by Jennifer Clearwater. Motion passed unanimously.
4. Commission members submitted photo pages with chosen portrait indicated.

AMBULANCE DEPARTMENT

1. Reviewed and discussed May 2017 Ambulance Invoices
2. Reviewed and discussed May 2017 Ambulance Financial Statement
3. Reviewed and discussed May 2017 Ambulance Calls
4. Reviewed and discussed May 2017 Paramedic Intercepts
5. No other business as permitted by law was discussed.

FIRE DEPARTMENT

1. Reviewed and discussed May 2017 Fire Invoices
2. Reviewed and discussed May 2017 Fire financial Statement
3. Reviewed and discussed May 2017 Fire Calls
4. Fire Chief's Report
 - a. EMS press release – The Port Washington Fire Department has received the American Heart Association's Mission: Lifeline EMS Bronze Award for implementing quality improvement measures for treatment of patients who experience severe heart attacks. The Commission is proud of the EMS staff for their dedication and thanks them for their life saving work.
Motion made by Patty Ruth to have the Police and Fire Commission craft a proclamation recognizing the Port Washington EMS for receiving the Lifeline EMS Bronze Award. Arrangements will be made for presenting the proclamation. Motion was seconded by Terry Tietyen. Motion passed unanimously.
 - b. Common Council Presentation Follow-up Discussion – The Commission thanked Chief Mitchell for presenting the facts clearly and positively to the City Council. The Commission looks forward to continued dialogue with the Council to move forward with plans for a possible second facility.
5. No other business as permitted by law was discussed.

POLICE DEPARTMENT

1. Reviewed and discussed the bills payable for the month of May.
2. Municipal Court statement was not available
3. Calls for Service Reports were reviewed. The Commission appreciates the reports and how the data is organized by type of call, day of week and time of day.
4. Press Release regarding a missing juvenile was shared.
5. Retirement of Officer Schleg – Officer Tom Schleg will retire mid-September. He has been with the department since 1992. He will be missed. He has done a wonderful job. The Commission thanks Officer Schleg for his service and wishes him well in the future. Congratulations, Tom.
6. Chief Hingiss recommended to the Commission that Officer Gary Belzer be appointed retroactive to May 31, 2107, to the rank of regular-permanent officer. Motion to approve this recommendation was made Terry Tietyen and seconded by Jennifer Clearwater. Motion passed unanimously.
7. Secondary employment request for Officer Taylor Russell was presented. Motion to approve the request was made by Terry Tietyen and seconded by Jennifer Clearwater. Motion passed unanimously.
8. The following training has been completed within the Police Department;
 - Officer Footit - Crimes Against the Elderly
 - Officers J. Russell and G. Belzer- REID Interview and Interrogation
 - Lieutenant Knowski- FBI LEEDA Supervisor Leadership Institute
 - Officer Wolff - Motorcycle Refresher Training@ Milwaukee County
 - Officer Belzer - Crime Scene Photography
 - Officer J Russell and 3 Reserve officers - Police Bike Training taught by Officer Bergin
9. Other business as permitted by law: The next meeting for Police and Fire Commission is scheduled for July 10, 2017
10. Motion was made to adjourn by Terry Tietyen and seconded by Jennifer Clearwater. Motion passed.
Meeting adjourned.

Respectfully submitted by,

Patty Ruth, Secretary