



POLICE & FIRE COMMISSION MINUTES

Meeting, Monday, July 10, 2017, 7:00 p.m.

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

1. Present: Chair Richard Nelson, Martin Becker, Patty Ruth, Jennifer Clearwater
Excused: Terry Tietzen
Also present: Chief Hingiss, Chief Mitchell and Kristyn Halbig Ziehm, Ozaukee Press
2. No Public Appearances, Comments, and Correspondence
3. Reviewed Meeting Minutes from June 12, 2017 and Minutes of Special Meeting on July 5, 2017. Motion to approve both was made by and seconded by. Motion passed unanimously.

POLICE DEPARTMENT

Officer Tom Schleg and his wife Amy joined us, allowing the Commission to recognize him for 25 years of excellent service as a police officer. Officer 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 and Chief Hingiss thanked Officer Schleg for his service and presented him with a watch. Congratulations, Tom.

AMBULANCE DEPARTMENT

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

FIRE DEPARTMENT

1. Reviewed and discussed June 2017 Fire Invoices
2. Reviewed and discussed June 2017 Fire Calls
3. Chief Mitchell requested approval to hire James Doyle, Josh Hull, Breanna Haskins, and Jason Hougom as Probationary Part-time, Paid-on-Call Firefighters and Kayla Mirsberger as a Probationary Part-time, Paid-on-Call EMT-Paramedic. Motion to hire these individuals was made by Patty Ruth and seconded by Martin Becker. Motion passed unanimously.
4. Chief Mitchell discussed the need to replace one of three air conditioning units for the fire station. Jennifer Clearwater moved to approve the bid from J & H Heating to replace existing furnace and AC for the amount of \$4,885.00. Motion was seconded by Martin Becker. Motion passed unanimously.
5. No other business as permitted by law was discussed.

POLICE DEPARTMENT

1. Reviewed and discussed bills payable for the month of June 2017.
2. Municipal Court statement for April and May was reviewed.
3. Calls for Service Report was reviewed and discussed.
4. Chief Hingiss provided an update on officer hiring that was approved at the special meeting on July 5, 2017.
5. Department wide training will be held on July 18th 10a-12p. Topics will include information about the newly formed Crisis Management Team, caring for the mental health of officers, suicide prevention, and narcan training
6. Other business as permitted by law: Request by Officer Jim Russell for secondary employment with the Washington County Sheriff's Department will be placed on the next agenda of the Police and Fire Commission.
7. Motion to adjourn was made by Jennifer Clearwater and seconded by Martin Becker. Motion passed unanimously. The meeting was adjourned at 8:07 PM.

Respectfully submitted by,

Patty Ruth, Secretary