



POLICE & FIRE COMMISSION MINUTES

Meeting, Monday, September 11, 2017, 7:00 p.m.
Port Washington Police Dept. Conference Room, 365 N. Wisconsin Street

1. Present: Richard Nelson, Martin Becker, Terry Tietyen, Patty Ruth, Jennifer Clearwater
Also present: Chief Mark Mitchell and Chief Kevin Hingiss
2. There were no public appearances, comments, or correspondence
3. Reviewed August Meeting Minutes. Motion was made by Terry Tietyen to approve the minutes with the following amendments: Under Fire Department, #4, it should reflect that the motion passed unanimously. Under the Police Department, #4, it should reflect that the motion passed unanimously. Motion to approve the minutes with the amendments was seconded by Martin Becker. Motion passed unanimously.

AMBULANCE DEPARTMENT

1. Reviewed and discussed August Ambulance Invoices.
2. Reviewed and discussed Ambulance financial report through 8/31/2017.
3. Reviewed and discussed August 2017 Ambulance calls. Commission noted the ongoing high number of calls to the Village of Saukville.
4. Reviewed and discussed August 2017 Paramedic Intercepts.
5. Chief Mitchell recommended hiring of Alex Diamantopoulos as a Part-time, Paid-on-Call Paramedic. Motion to hire Alex Diamantopoulos was made by Terry Tietyen and seconded by Jennifer Clearwater. Motion passed unanimously.
6. No other business as permitted by law was discussed.

FIRE DEPARTMENT

1. Reviewed and discussed August Fire Invoices.
2. Reviewed and discussed Fire financial report through 8/31/2017.
3. Reviewed and discussed August 2017 Fire calls.
4. Fire Department Open House is scheduled for Sunday, October 1 from 9a – 1p.
5. No other business as permitted by law was discussed.

POLICE DEPARTMENT

1. Reviewed and discussed August bills.
2. Reviewed and discussed the July Municipal Court statement.
3. Reviewed the Calls for Service Report for August.
4. Chief Hingiss recommend Officer Taylor Russell be appointed to the rank of regular-permanent officer, retroactive to July 5, 2017. Motion to approve Officer Taylor Russell's appointment to the rank of regular-permanent officer, retroactive to July 5, 2017 was made by Patty Ruth and seconded by Terry Tietyen. Motion passed unanimously.
5. The Commission would like to thank Officer Jerry Nye for his 15 years of service with the PWPD. Thank you for serving and protecting our community, Officer Nye.

6. Training update for the month of October:
 - All Officers - Range Training
 - Officer Taylor Russell – Cell Phone Investigation Training
 - Officer Jason Bergin – Juvenile Officer Training and Conference
 - Officer Chris Erickson – Crisis Intervention Training
 - Lt. Kurt Knowski – FBI Leadership Training
7. Police Department Open House is scheduled for Sunday October 1 from 9a – 1p
8. No other business as permitted by law was discussed.
9. Motion to adjourn was made by Terry Tietyen and seconded by Martin Becker. Motion passed unanimously. Meeting was adjourned at 8:51 PM.

Respectfully submitted by,

Patty Ruth, Secretary