



### **Police and Fire commission minutes**

Meeting Monday August 13, 2018

*Port Washington Police Dept. Community Room 365 N. Wisconsin Street*

1. Present: Richard Nelson, Jennifer Clearwater, Jim Bieber, Terry Tietzen, excused Patty Ruth. Also present Fire Chief Mark Mitchell, Police Chief Kevin Hingiss and Kris Halbig-Ziehm *Ozaukee Press*. Meeting called to order 7:02 P.M.
2. There were no Appearances, Comments, or Correspondence.
3. Review of meeting minutes from July 9, 2018. T. Tietzen moved to approve with a second by J. Bieber. Motion carried unanimously.

### **Ambulance Department**

1. Review June 2018 Ambulance invoices
2. Review Ambulance budget through July 31, 2018
3. Review July 2018 Ambulance Calls
4. Review July 2018 Paramedic Intercepts
5. No other business

### **Fire Department**

1. Review July 2018 Fire invoices
2. Review Fire Department budget through July 31, 2018
3. Review July 2018 Fire Calls
4. Fire Chief's report
  - a. Annual hose testing. Five lengths out of 180 didn't pass, three links were immediately repaired and placed back in service. There are annual inspection and testing of hoses, all ladders, air pacs, and pumps.
  - b. Chief will inspect the new ambulance under construction with an expected delivery late September or early October.
  - c. Chief Mitchell and City Attorney Eric Eberhardt are working with St. John XXIII to reach a memo of understanding on fire protection for the new school construction and the St. Peter's campus building.
5. No other business

### **Police Department**

1. Review of bills
2. Review Municipal Court statement-May 2018
3. Review calls for service

4. Update on Council meeting regarding Surveillance Cameras. Chief Hingiss will do further study and provide information to the council regarding cost, placement, how other communities use and install equipment, how data is stored and used.
5. Fish Day 2018 update. The day was fairly quiet with an afternoon rain storm moving through the area. People left the grounds early with some returning late for the fireworks. The Fish Day committee will reimburse the Police Dept. approximately \$6,204 for officers' overtime on Fish Day.
6. Request to change Officer Kuck's status from Probationary officer to Regular Permanent officer. Chief Hingiss reported that Officer Kuck is progressing well and requests the change. Motion by Jennifer Clearwater to change Officer Kuck's status to Regular Permanent Officer. Second by Jim Bieber. Motion carried unanimously.
7. Chief Hingiss provided an update on Officer Gary Belzer. He has received his transplant, has been released from the hospital, and is progressing well on his recovery. The commission wishes Officer Belzer a full and speedy recovery.
8. Chief Hingiss requests a recommendation from the PFC to order three new squads by September 1, 2018. Discussion. Ford has issued a deadline to order 2019 Ford Interceptor police vehicles September 21, 2018 or sooner if quota is reached before the 21st. Ford is redesigning the vehicle and with the new design current equipment may not fit the 2020 version of the Police model, which would mean an extra expense. The department had been using squads until they had approximately 100,000 miles but with the propane system they are now keeping them 150,000 miles. There is a significant cost saving using propane over gas as a fuel for the squads. The dept. purchases the extended warranty on these vehicles which expires at 150,000 miles. Two squads are nearing that landmark and the third will be by the beginning of 2019. The squads need to be ordered soon but delivery and payment is expected to be early 2019 - after the new budget is in place. Going with another manufacturer would require the expense of purchasing new equipment for those vehicles which generally are larger than the current squads. Motion by Jim Bieber to recommend the ordering of the three new Ford squads before the September 2018 deadline. Second by Jennifer Clearwater. Motion carried unanimously.
9. No additional business
10. Motion by Jim Bieber to adjourn the meeting, a second by Jennifer Clearwater. Motion carried unanimously. Meeting adjourned at 8:15 P.M.

Respectfully submitted,

Acting Secretary T. Tietzen