



**POLICE & FIRE COMMISSION
SPECIAL SESSION
MINUTES**

Meeting, Thursday, November 14, 2019, 8:45 a.m.
Port Washington Police Dept. Conference Room, 365 N. Wisconsin Street

1. Roll call: Richard Nelson, Terry Tietyen, Patty Ruth, Jim Biever present
Excused: Jennifer Clearwater
Also present: Chief Mark Mitchell and Trevor Potkay
2. No Public Appearances, Comments, nor Correspondence

AMBULANCE DEPARTMENT

1. Commission discussed ratifying the hiring of Trevor Potkay as a full-time Firefighter/EMT-Paramedic, per discussion during closed session of the September 16, 2019 Police and Fire Commission meeting.
Terry Tietyen made a motion to ratify the hiring of Trevor Potkay as a full-time Firefighter/EMT-Paramedic with the Port Washington Fire Department. Jim Biever seconded the motion. Motion passed unanimously.
2. Other business as permitted by law: Commission members were provided information to be considered for discussion at the December Police and Fire Commission meeting related to a future performance evaluation process.
3. Terry Tietyen made a motion to adjourn. The motion was seconded by Jim Biever. Motion passed. The meeting was adjourned at 9:08 am.

Respectfully submitted by,

Patty Ruth, Secretary

PFC Commissioners: Chair Richard Nelson, Terry Tietyen, Patty Ruth, Jennifer Clearwater, Jim Biever