

City of Port Washington Police and Fire Commission
Minutes of Regular Meeting Held Monday February 8, 2010

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Becker, Taucher, and Gottlieb; Assistant Fire Chief Steve Schmidt; Police Chief Thomas; Police Department members Captain Michael Keller, Administrative Assistant Barb Roska, and Court Clerk Tammy Shepherd. Excused: Commissioner Tietzen.
2. There were no public appearances.
3. The minutes of the regular meeting held on January 11, 2010 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval.

Police Department

1. Chief Thomas introduced the Police Department Accreditation Team: Project Manager Captain Michael Keller, team members Barb Roska and Tammy Shepherd. The 4 ½ year process to achieve accreditation is nearly complete. Approximately 50 percent of the staff has been involved in this departmental initiative, one of seven strategic goals established in 2005. All General Orders have been issued, and an inspection and audit will follow. If successful, Accreditation will be granted at the Wisconsin Chief's Conference in August 2010.
2. Captain Keller gave a Power Point presentation, explaining the accreditation process. Tammy Shepherd reviewed the files that she created to support the General Orders.
3. Police Department bills for January 2010 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval.
4. Municipal Court income for November 2009 was \$1,163.08. The year-to-date total is \$86,192.45.
5. Chief Thomas reported on the comparison of the cost of Dispatch (2005 – 2007) and Records (2008 – 2009). The cost comparison chart follows on page 2.
6. There was no other business.

Ambulance Department

1. Ambulance Department bills for January 2010 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval. The ambulance budget was not available.
2. Ambulance revenue for January 2010 was \$18,441.99.
3. January 2010 ambulance calls were reviewed.
4. No further Ambulance Department business.

Fire Department

1. Fire Department bills for January 2010 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval. The fire budget was not available.
2. January 2010 fire calls were reviewed.
3. No further Fire Department business.
 - a. Because two PFC members are unavailable for the March meeting 8, the next PFC meeting will be held on Monday, March 15, 2010.
4. Moved by Becker, second by Taucher to adjourn. Unanimous approval. Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Gina Taucher, Secretary

Comparison of Dispatch (2005, 2006, 2007) and Records (2008, 2009)

	DISPATCH	DISPATCH	DISPATCH	RECORDS	POLICE AIDE	RECORDS	POLICE AIDE
	2005	2006	2007	2008 Records	2008 Police Aide	2009 Records	2009 Police Aide
Annual Totals	\$345,216.99	\$354,904.46	\$372,378.46	\$290,937.85	\$15,151.07	\$274,140.76	\$50,753.71
Wages, inc. Vacation, Sick, Holiday, etc.	\$191,746.14	\$193,077.94	\$206,287.13	\$161,909.98	\$8,847.36	\$156,776.89	\$30,823.10
Taxes, FICA, etc.	\$40,757.34	\$39,493.75	\$44,357.05	\$36,853.67	\$2,060.29	\$33,342.55	\$7,308.77
Flex Plan, Deferred Comp, Health Ins., Dental Ins., etc.	\$112,713.51	\$122,332.77	\$121,734.28	\$92,174.20	\$4,243.42	\$84,021.32	\$12,621.84