

**City of Port Washington Police and Fire Commission  
Minutes of Regular Meeting Held Monday March 15, 2010**

1. Meeting called to order at 7:00 p.m. Present: Commissioners Nelson, Becker, Taucher, and Gottlieb; Fire Chief Mitchell; Police Chief Thomas; Officer Ryan Hurda; Hope Lawrence. Excused: Commissioner Tietzen.
2. There were no public appearances.
3. The minutes of the regular meeting held on February 8, 2010 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval.

**Police Department**

1. Officer Hurda has successfully completed all phases of his probationary year. Moved by Taucher, seconded by Becker to approve the appointment of Officer Hurda, retroactive to March 8, 2010, to the rank of regular-permanent Officer. Unanimous approval.
2. Police Department bills for February 2010 were reviewed. Moved by Taucher, seconded by Becker to approve. Unanimous approval.
3. Municipal Court income for December 2009 was \$2,947.62. The total income for 2009 was \$89,140.07. Income for January 2010 was \$9,711.90.
4. Chief's report:
  - a. A mock accreditation assessment has been scheduled for April 22. Four volunteer assessors will conduct the session, which will help department members prepare for the official assessment that will take place this summer.
  - b. The department was \$33,286 under budget for 2009. The majority of the savings came as a result of the change to consolidated dispatch.
  - c. The annual Law Enforcement Memorial Service will be held at St. Peter's Church at 5:30 p.m. on May 13. Judge Sandy Williams will give the keynote address.
  - d. Assembly Bill 548 requires that all candidates appointed to a law enforcement position after July 1, 2011 must submit to a psychological examination before being appointed as a full-time officer. This is current policy for the PWRPD, so if enacted into law, it will have no effect on the department budget.
  - e. Lt. Tom Barbuch will graduate from the FBI National Academy on March 19. His accomplishment will be recognized at the April PFC meeting.
5. There was no other business.

**Ambulance Department**

1. Ambulance Department bills for February 2010 were reviewed. Moved by Becker, seconded by Taucher to approve. Unanimous approval.
2. The year-to-date ambulance budget was reviewed.
3. Ambulance revenue for February 2010 was \$28,099.90. The year-to-date total is \$46,541.89.
4. February 2010 ambulance calls were reviewed.
5. The concept of raising the Ambulance Department service level to Paramedic was discussed. Because the only Paramedic-level department in Ozaukee County is in Thiensville, a service level increase here would benefit residents of Port Washington and the northern part of the county. Paramedics are able to administer cardiac and other drugs, which is particularly beneficial when time is an issue. Further discussion will be held, and a committee will be appointed to consider interest, cost, training, fees, and startup costs at the April PFC meeting. A representative of LifeQuest Billing Service will be invited to speak to discuss billing and revenue implications.
6. No further Ambulance Department business.

**Fire Department**

1. Fire Department bills for February 2010 were reviewed. Moved by Becker, seconded by Taucher

- to approve. Unanimous approval.
2. The February fire budget was reviewed.
  3. February 2010 fire calls were reviewed.
  4. The 2009 Annual Report was presented.
  5. Chief's Report: one department member, who is moving out of the area, has resigned.
  6. No further Fire Department business.
  7. Moved by Taucher, second by Gottlieb, to adjourn. Unanimous approval. Meeting adjourned at 7:40 p.m.

Respectfully submitted,

Gina Taucher, Secretary

