



**BOARD OF SAFETY
PUBLIC MEETING AGENDA
JULY 22, 2020 6:00 PM**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE

ROLL CALL:

___ Joshua Govert, Member	___ Lester Kaper, Chairman
___ James Olthoff, Member	___ Ralph Miller, Town Council Liaison
___ Norman Stick, Member	___ William Fisher, Police Chief
___ David Villalobos, Vice Chairman	___ Todd Wilkening, Fire Chief
	___ Deputy Chief Carl Brittingham

PUBLIC COMMENT: *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

Approval of Police Commission Minutes from June 24th, 2020

Approval of Board of Safety Public Meeting from Monday July 13, 2020

Finance:

Police Department –

Purchase Orders for Month of June

Fire Department –

Motion: _____ 1st _____ 2nd

Joshua Govert	James Olthoff	Norman Stick	David Villalobos	Lester Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

TRAINING:

POLICE DEPARTMENT –

- List of Training for Police Department for Month of June

FIRE DEPARTMENT –

- List of Training for Fire Department for Month of June

Motion: _____ 1st _____ 2nd

Joshua Govert	James Olthoff	Norman Stick	David Villalobos	Lester Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

**Old Business:****Police Department:**

1. Squad Cars – Update
2. Update on Officer Meyer’s Training
3. Update on Cpl. Allande’s Surgery
4. Other

Fire Department:

1. Other

Motion: _____ 1st _____ 2nd

Joshua Govert	James Olthoff	Norman Stick	David Villalobos	Lester Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

New Business:**Police Department:**

1. Monthly Activity Report
2. Promotions
3. Other

Fire Department:

1. Applications for Open Position
2. Other

Motion: _____ 1st _____ 2nd

Joshua Govert	James Olthoff	Norman Stick	David Villalobos	Lester Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

VIPS’ Report:

Report from Lt. Layer of the VIP’s

Motion: _____ 1st _____ 2nd

Joshua Govert	James Olthoff	Norman Stick	David Villalobos	Lester Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

Public Comment:**Adjournment:**

Motion: _____ 1st _____ 2nd

Joshua Govert	James Olthoff	Norman Stick	David Villalobos	Lester Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

