



**BOARD OF SAFETY  
PUBLIC MEETING AGENDA  
WEDNESDAY OCTOBER 28, 2020**

**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

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

**Approval of Board of Safety Minutes from Wednesday September 23, 2020**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

**Approval of Board of Safety Public Meeting from Monday October 5, 2020**

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

**COMMUNICATIONS** - Letters received for Cpl. Miller, Ofc. Stickle and Deputy Chief Brittingham

Congratulatory letters for promotions from Congressman Visclosky's office

**Finance:**

**Police Department –**

Purchase Orders for month of September 2020

**Fire Department –**

Purchase Orders for the month of September 2020



### TRAINING:

#### POLICE DEPARTMENT –

- List of Training for Police Department for Month of September 2020

#### FIRE DEPARTMENT –

- List of Training for Fire Department for Month of September 2020

### Old Business:

#### Police Department:

1. Squad Cars – Update
2. Policy Manual Update (Chapter 3).
3. Other

#### Fire Department:

1. Other

### New Business:

#### Police Department:

1. Monthly Activity Report
2. SWAT call out incident
3. New Hires Update
4. Other

#### Fire Department:

1. New Hire List
2. Other

### VIPS' Report:

Report from Lt. Layer of the VIP's

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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