BOARD OF SAFETY PUBLIC MEETING AGENDA
WEDNESDAY, JANUARY 13, 2021

CALL TO ORDER: (Time ___: ____)
PLEDGE OF ALLEGIANCE
ROLL CALL:

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

ELECTIONS:

1. Chairman

Motion: _____ 1st _____ 2nd

Govert	Olthoff	Stick	Villalobos	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

2. Vice Chairman

Motion: _____ 1st _____ 2nd

Govert	Olthoff	Stick	Villalobos	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

PUBLIC COMMENT: *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*
APPROVAL OF MINUTES: Wednesday, November 25, 2020

Motion: _____ 1st _____ 2nd

Govert	Olthoff	Stick	Villalobos	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

COMMUNICATIONS
  Letter to Deputy Chief Brittingham
  Donations:
1. $250 – Holiday Liquors (UTV)
2. $400 – Schilling (UTV)
3. $10,000 – Crown Point Community Foundation (cameras & equipment)
4. $12,000 – Crown Point Community Foundation (Jaws of Life)

FINANCE
  No Purchase Orders – December 2020
TRAINING
  Police Department – December 2020
  Fire Department – December 2020
OLD BUSINESS
  Police Department
1. New Vehicle Updates
2. New Recruits Update
3. Other

Fire Department
1. New Ambulance Update
2. Equipment Update
3. Part Time Employees
4. Policies
5. Other

NEW BUSINESS

Police Department
1. Monthly Activity Report
2. Quote from James Auto – oil changes
3. Administrative Assistant position
4. Lexipol update
5. Other

Fire Department
1. Monthly Activity
2. New Hires/Employee Retention
3. Raises
4. Promotions
5. Volunteers Academy
6. Dispatch
7. Other

VIPS' REPORT - Lt. Layer

PUBLIC COMMENT

ADJOURNMENT (Time: __: ____)

Motion: _____1st _____2nd

Govert	Olthoff	Stick	Villalobos	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-