



**BOARD OF SAFETY PUBLIC MEETING AGENDA
WEDNESDAY, APRIL 28, 2021**

CALL TO ORDER: (Time __: __)

PLEDGE OF ALLEGIANCE

ROLL CALL:

___ Joshua Govert, Member ___ James Olthoff, Member ___ David Villalobos, Member ___ Norman Stick, Vice Chairman ___ Lester Kaper, Chairman	___ Ralph Miller, Town Council Liaison ___ William Fisher, Police Chief ___ Todd Wilkening, Fire Chief ___ Carl Brittingham, Deputy Chief Police ___ Nick Mager, Deputy Chief Fire
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PUBLIC COMMENT: PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD

APPROVAL OF MINUTES: Wednesday, March 24, 2021 – Request Amendment of Minutes to reflect name correction from Corporal Miller to Officer Meyer related to thank you letter from the Deemas.

Motion: _____ 1st _____ 2nd

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

COMMUNICATIONS

STAFFING

1. Police: Update (new recruits/new hires)
2. Fire: Update (new recruits/new hires; overtime; salaries)

FINANCE

1. Police & Fire: Purchase Orders – March 2020
2. Grant Updates (Stop Sticks & Body Cameras)

OLD BUSINESS

1. Lexipol Policies Update Approvals
 - a. Police Dept - Policy Numbers to be approved include:
 - Emailed 03/25/21: 201, 303P, 307, 308, 309, 311, 313, 314, 315, 316, 317, 318, 333, 334, 335, 338, 401
 - Emailed 04/01/21: 1004, 1006, 1013, 1017, 1019, 1022
 - 1007 being rescinded for corrections (not to be included for approval)
 - Emailed 04/07/21: 319, 323, 331, 332, 344, 600, 601P, 602, 1010P, 1020
 - Emailed 04/20/21: 326, 327, 400, 402, 418, 419, 424, 430, 432, 601, 603, 604, 800, 802
 - b. Fire Dept – Policy Updates



Motion: _____ 1st _____ 2nd

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

2. Equipment Updates
 - a. Police
 - i. Purchase updates
 - ii. Repair updates
 - b. Fire
 - i. Purchase updates
 1. Tender Unit #1241
 2. Other
 - ii. Repair updates
3. Police & Fire: Training Updates

NEW BUSINESS

1. Police Department
 - a. Monthly Activity Report
 - b. Other
2. Fire Department
 - a. Monthly Activity
 - b. Building Renovation
 - c. Other

VIPS' REPORT - Lt. Layer

PUBLIC COMMENT

ADJOURNMENT (Time: __: __)

Motion: _____ 1st _____ 2nd

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

POST MEETING: DEMONSTRATION OF STOP STICKS IN THE PARKING LOT

NEXT MEETING: Wednesday, May 26, 2021 at 6:00 pm