



**BOARD OF SAFETY PUBLIC MEETING AMENDED AGENDA
WEDNESDAY, MAY 26, 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
___ David Villalobos, Member	___ Todd Wilkening, Fire Chief
___ Norman Stick, Vice Chairman	___ Carl Brittingham, Deputy Chief Police
___ Lester Kaper, Chairman	___ Nick Mager, Deputy Chief Fire

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

APPROVAL OF MINUTES: Wednesday, April 28, 2021

Motion: _____ 1st _____ 2nd

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

COMMUNICATIONS:

1. Jane Ball
2. Good Samaritans from May 14, 2021

STAFFING

1. Fire:
 - a. Promotions: Battalion Chief Matt Sella, Lieutenant Chris Craft and Lieutenant Larry Stenger Jr

Motion: _____ 1st _____ 2nd

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

- b. Update (new recruits/new hires; overtime; salaries)

2. Police:
 - a. Update (new recruits/new hires)
 - b. Acceptance of Retirement: Lieutenant Robert Forsell

Motion: _____ 1st _____ 2nd

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



c. Acceptance of Retirement: Darlene Sund

Motion: _____ 1st _____ 2nd

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

d. Approval for Offer of Employment of Two (2) new officers, Ben Tomko and Richard Sterk, pending PERF approval

Motion: _____ 1st _____ 2nd

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

FINANCE

1. Police & Fire: Purchase Orders – April 2020
2. Grant Updates

OLD BUSINESS

1. Lexipol Policies Update Approvals
 - a. Police Dept - Policy Numbers (list to be appended to the minutes) to be approved include:
 - 22 total emailed on 05/07/21 (Revisions sent by Lt Forsell on 05/08/21 of 302, 402, 504, 1009)
 - 12 total emailed on 05/14/21
 - 13 total emailed on 05/24/21
 - 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
 - ii. Repair updates
 - iii. Building renovation updates
3. Police & Fire: Training Updates



NEW BUSINESS

1. Police Department
 - a. Monthly Activity Report
 - b. Department Inspections & Group Photos June 9, 2021-9:00A (including Board of Safety)
 - c. Other
2. Fire Department
 - a. Monthly Activity
 - b. 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	-

NEXT MEETING: Wednesday, June 23, 2021 at 6:00 pm