



**BOARD OF SAFETY PUBLIC MEETING AGENDA
WEDNESDAY, JUNE 23, 2021**

CALL TO ORDER: (Time __: __)

PLEDGE OF ALLEGIANCE

ROLL CALL:

<input type="checkbox"/> Joshua Govert, Member	<input type="checkbox"/> Ralph Miller, Town Council Liaison
<input type="checkbox"/> James Olthoff, Member	<input type="checkbox"/> William Fisher, Police Chief
<input type="checkbox"/> David Villalobos, Member	<input type="checkbox"/> Todd Wilkening, Fire Chief
<input type="checkbox"/> Norman Stick, Vice Chairman	<input type="checkbox"/> Carl Brittingham, Deputy Chief Police
<input type="checkbox"/> Lester Kaper, Chairman	<input type="checkbox"/> Nick Mager, Deputy Chief Fire

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

APPROVAL OF MINUTES: Wednesday, May 26, 2021

Motion: _____ 1st _____ 2nd

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

COMMUNICATIONS:

1. Police Department
 - a. Rago family matter
2. Fire Department
 - a. City of Gary
 - b. City of Hammond

STAFFING:

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

FINANCE:

1. Purchase Orders – May 2020
 - a. Police Dept
2. Grant Updates
 - a. COPS Grant

Motion: _____ 1st _____ 2nd

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



3. Law Enforcement Partners - \$450 move from DARE to VIPs

Motion: _____ 1st _____ 2nd

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

OLD BUSINESS:

1. Lexipol Policies Update Approvals

a. Fire Dept – Policy Updates

b. Police Dept – Policy Updates

i. Policies deferred from the May 26, 2021 Board of Safety Meeting

ii. 3 policies emailed June 8, 2021

iii. 8 policies emailed June 14, 2021

iv. 4 policies emailed June 18, 2021

Motion: _____ 1st _____ 2nd

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

v. Resolution 2021-01: Establishing and Approving a Policy for the Cedar Lake Police Department Policy & Procedure Manual

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. Training Updates

NEW BUSINESS

1. Police Department

a. Monthly Activity Report

b. Reimbursement – Buy Crash

c. Other

2. Fire Department

a. Monthly Activity

b. Other



VIPS' REPORT: Lt. Layer

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

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, July 28, 2021 at 6:00 pm