



**BOARD OF SAFETY PUBLIC MEETING AGENDA  
WEDNESDAY, JULY 28, 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, June 23, 2021**

**Notation:** Addition to the minutes to reflect two motions made noting 2003 ambulance, which was later determined to be 2006 – *“It is to be noted that after completion of this meeting, when the letter was being drafted, that the ambulance is actually a 2006 not 2003. Let this be reflected in the minutes as corrected and noted for the two previous motions noted above.”*

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

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

**COMMUNICATIONS:**

1. Police Department
  - a. Dowling Family Appreciation for granddaughter's escort
  - b. Baseball team escort
2. Fire Department

**STAFFING:**

1. Police: Update (new recruits/new hires; Summerfest update)
  - a. Approval to begin the application process

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

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

2. Fire: Update (new recruits/new hires; overtime; salaries; Summerfest update)



## FINANCE:

1. Purchase Orders – June 2021
2. Grant Updates
  - a. COPS grant update
  - b. Camera grant
  - c. Drone grant
  - d. Community Outreach Program - AED program
  - e. SAFER grant – request approval from Town Council for application and financial support

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

| 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 & June 23, 2021 Board of Safety Meeting

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

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

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

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

| 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
    - iii. Pier update
  - b. Fire
    - i. Purchase updates
    - ii. Repair updates
    - iii. Boat update
    - iv. Building renovation updates
3. Training Updates
  - a. Police
  - b. Fire



## NEW BUSINESS

1. Police Department
  - a. Monthly Activity Report
  - b. Towing Company
  - c. Community Outreach Programs
  - d. Town Newsletter: Monthly Chiefs Corner including police & fire
  - e. Other
2. Fire Department
  - a. Monthly Activity
  - b. New Building
  - c. Community Outreach Programs
  - d. Other

## VIPS' REPORT: June 2020

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

## ADJOURNMENT (Time: \_\_: \_\_)

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

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

**NEXT MEETING:** Wednesday, August 25, 2021 at 6:00 pm