



**BOARD OF SAFETY PUBLIC MEETING AGENDA
WEDNESDAY, August 25, 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, July 28, 2021

COMMUNICATIONS (Police & Fire)

STAFFING (Police & Fire)

FINANCE:

1. Purchase Orders – July 2021
2. Grant Updates
3. Budget
4. DARE Update

OLD BUSINESS:

1. Lexipol Policies Update Approvals
 - a. Police Dept – Policy Updates
 - i. Lexipol Policies deferred from May 26 & June 23, 2021 Board of Safety Meeting
 - ii. Resolution 2021-01: Establishing and Approving a Policy for the Cedar Lake Police Department Policy & Procedure Manual
 - b. Fire Dept – Policy Updates
 - i. Lexipol Policies
 - ii. Resolution 2021-01: Establishing and Approving a Policy for the Cedar Lake Fire Department Policy & Procedure Manual
2. Equipment Updates
 - a. Police
 - i. Purchase updates
 - ii. Repair updates
 - iii. Other



- b. Fire
 - i. Purchase updates
 - ii. Repair updates
 - iii. Building renovation updates
 - iv. Other
- 3. Training Updates
 - a. Police
 - b. Fire

NEW BUSINESS

- 1. Police Department
 - a. Monthly Activity Report
 - b. Towing Company
 - c. Other
- 2. Fire Department
 - a. Monthly Activity
 - b. Rescue Extrication equipment project
 - c. Other

VIPS' REPORT: July 2020

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, September 22, 2021 at 6:00 pm