



**BOARD OF SAFETY PUBLIC MEETING AGENDA
WEDNESDAY, October 27, 2021 – 6:00 PM**

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, September 22, 2021

VIPS REPORT: September 2020

COMMUNICATIONS

1. Senator Mike Braun
2. Commander Keilman Funeral & Departments Involved

STAFFING

FINANCE

1. Purchase Orders – September 2021
2. Grant Updates

OLD BUSINESS

1. Policies Update – Fire Department
 - a. Lexipol Policy Updates
 - b. Resolution 2021-02: Establishing and Approving a Policy for the Cedar Lake Fire Department Policy & Procedure Manual
2. Equipment Updates
 - a. Police
 - i. Purchase updates & transfer of funds
 - ii. Repair updates
 - iii. Other
 - b. Fire
 - i. Purchase updates
 - ii. Repair updates
 - iii. Building renovation updates



- iv. Other
- 3. Training Updates

NEW BUSINESS

- 1. Monthly Activity Reports
- 2. Police: Records Window – Hours of Operation Change (2nd Sat/mo starting Jan 1, 2022)
- 3. Fire:
 - a. CPR Kit & Classes
 - b. Defibrillator Program Update
 - c. Narcotics (DEA, Billing, Stocking, Secured Storage & Policy)
- 4. November Meeting Proposed Change from Wed 11/24 to either Mon 11/22 or Tues 11/23
- 5. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, November 24, 2021 at 6:00 pm