



BOARD OF SAFETY PUBLIC MEETING AGENDA
Monday, November 22, 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, October 27, 2021

VIPS REPORT: October 2021

COMMUNICATIONS

STAFFING

1. Fire Department
 - a. Introduction of Volunteers
 - b. Other Staffing Items
2. Police Department

FINANCE

1. Purchase Orders – October 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
 - ii. Repair updates
 - iii. Other
 - b. Fire
 - i. Purchase updates



- ii. Repair updates
 - iii. Building renovation updates
 - iv. Defibrillator Program updates
 - v. Narcotics/DEA (Billing, Stocking, Secured Storage & Policy) updates
 - vi. Other
3. Training Updates

NEW BUSINESS

1. Monthly Activity Reports
2. Policy Update – Police Department: Unmanned Aerial System
3. Police Department & Social Worker Collaboration Program
4. Other

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ADJOURNMENT (Time: __: __)

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