



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, December 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: Monday, November 22, 2021

VIPS REPORT: November 2021

COMMUNICATIONS

STAFFING

1. Fire Department
2. Police Department
 - a. Current Staff
 - b. New Hire Updates: Officer & Code Enforcement

FINANCE: Purchase Orders (November 2021) & Grants

OLD BUSINESS

1. Fire Department – All Lexipol Policies & Resolution 2021-02: Establishing and Approving a Policy for the Cedar Lake Fire Department Policy & Procedure Manual
2. Equipment Updates
 1. Police: Purchase & Repair Updates (Vehicles & Boat)
 2. Fire: Purchase & Repair Updates
3. Training Updates

NEW BUSINESS

1. Monthly Activity Reports
2. Policy Updates – Police Department
 - a. Policy #104 – Job Descriptions
 - b. Policy #422 – Automated License Plate Reader
 - c. Policy #1107 – Personal Time Off
 - d. Policy #1121 – Outside Employment & Outside Overtime
3. 2022 Meeting Schedule: Change Wed Nov 23 to Tues Nov 22
4. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, January 26, 2022 at 6:00 pm