



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, January 26, 2022 – 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, Member	___ Carl Brittingham, Deputy Chief Police
___ Lester Kaper, Member	___ Nick Mager, Deputy Chief Fire

ELECTIONS:

1. Chairman
2. Vice Chairman

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

APPROVAL OF MINUTES: Wednesday, December 22, 2021

VIPS REPORT

1. December 2021 & 2021 Annual Report
2. VIPS Recruits

COMMUNICATIONS

FINANCE: Purchase Orders (December 2021) & Grants

STAFFING

OLD BUSINESS

1. Equipment
2. Training

NEW BUSINESS

1. Police Department
 - a. Monthly Activity Report
 - b. 2021 Use of Force Annual Report
 - c. Lexipol Recommended Policy Update: #208 – License to Carry a Handgun
 - d. Lexipol Recommended Policy Updates: #1106 – Drug & Alcohol-Free Workplace
 - e. Lexipol Recommended Policy Updates: #1110 – Personnel Complaints
 - f. Lexipol Recommended Policy Updates: #1127 – Temporary Modified Duty Assignments



- g. Other
- 2. Fire Department
 - a. Monthly & Annual Activity Report
 - b. EMS Billing Updates
 - c. Equipment Out of Service – Main Line Engine
 - d. New Fire Truck Specs
 - e. Baby Box
 - f. Lexipol Policy Update/ Distributed
 - g. Training Room
 - h. Other
- 3. New Building Update
- 4. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, February 23, 2022 at 6:00 pm