



**BOARD OF SAFETY PUBLIC MEETING AGENDA**  
**Wednesday, May 25, 2022 – 6:00 PM**

**CALL TO ORDER: (Time \_\_\_\_: \_\_\_\_)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

_____ Joshua Govert, Member	_____ William Fisher, Police Chief
_____ James Olthoff, Member	_____ Todd Wilkening, Fire Chief
_____ David Villalobos, Member	_____ Carl Brittingham, Deputy Chief Police
_____ Norman Stick, Vice Chairman	_____ Nick Mager, Deputy Chief Fire
_____ Lester Kaper, Chairman	_____ Ralph Miller, Town Council Liaison
	_____ David Austgen, Town Attorney

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

**APPROVAL OF MINUTES:** Monday, April 25, 2022

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

Govert	Olthoff	Villalobos	Stick	Kaper	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

**VIPS: April 2022 Report**

**POLICE DEPARTMENT: Old & New Business**

1. Communications
2. Finances: Purchase Orders, Expenditure Reports & Grants
3. Staffing
4. Training Report
5. Equipment
6. Monthly Activity Report
7. Lexipol Policy Updates
8. Other

**FIRE DEPARTMENT: Old & New Business**

1. Communications
2. Finances: Purchase Orders, Expenditure Reports & Grants
3. Staffing
4. Training Report
5. Equipment
6. Monthly Activity Report
7. Pension Update
8. Other



**OTHER**

1. Legal Report from Town Attorney
2. New Building Update
3. Emergency Operations Plan
4. Budget Work Session Date Proposal
5. Other

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

**ADJOURNMENT** (Time: \_\_: \_\_)

**NEXT MEETING:** Wednesday, June 22, 2022 at 6:00 pm