



BOARD OF SAFETY PUBLIC MEETING AMENDED AGENDA
Cedar Lake Fire Department, 9430 W 133rd Ave, Cedar Lake, IN 46303
Wednesday, June 29, 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

TRUCK DEDICATION

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

APPROVAL OF MINUTES: Wednesday, May 25, 2022 Public Meeting & Friday, June 10, 2022 Work Session

Motion: _____^{1st} _____^{2nd}

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

FIRE DEPARTMENT: Old & New Business

1. Staffing
 - a. Academy Graduate Introductions: Earlyne Long, Connor Reilly, Michael Richardson
 - b. Other Staffing
2. Communications
3. Finances: Purchase Orders, Expenditure Reports & Grants
4. Training Report
5. Equipment
6. Monthly Activity Report
7. Pension Update
8. Other

VIPS: May 2022 Report



POLICE DEPARTMENT: Old & New Business

1. Communications
2. Finances: Purchase Orders, Expenditure Reports & Grants
3. Staffing

- a. Resolution No 2022-01: Engagement of Special Council

Motion: _____ 1st _____ 2nd

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

- b. Other Staffing
- c. Approval to Hire

Motion: _____ 1st _____ 2nd

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

4. Training Report
5. Equipment
6. Monthly Activity Report
7. Lexipol Policy Updates
- a. #104 Job Descriptions

Motion: _____ 1st _____ 2nd

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

- b. #1110 Personnel Complaints

Motion: _____ 1st _____ 2nd

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

8. Other

OTHER

1. Legal Report from Town Attorney
2. New Building Update
3. Emergency Operations Plan
4. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, July 27, 2022 at 6:00 pm