



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, July 27, 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: Wednesday, June 29, 2022 Public Meeting & Monday, July 18, 2022 Special Public Meeting

VIPS: June 2022 Report

1. June 2022 Report
2. Summerfest Update
3. Membership & Resignation
4. Other

POLICE DEPARTMENT: Old & New Business

5. Communications
6. Finances: Purchase Orders, Expenditure Reports & Grants
7. Staffing
 - a. Emergency Hire Employment Approval/Recommendation to Town Council
8. Training Report
9. Equipment
 - a. Decommission two (2) 2011 Dodge Chargers
 - b. Other Equipment Items
10. Monthly Activity Report
11. Lexipol Policy Updates
12. Other

FIRE DEPARTMENT: Old & New Business

13. Communications
14. Finances: Purchase Orders, Expenditure Reports & Grants
 - a. Crown Point Community Foundation Matching Grant Update for Hoses & Nozzles



- b. FFA Fundraising to assist with equipment cost & balance of hoses/nozzles above
- 15. Staffing
 - a. Emergency Hire Employment Approval/Recommendation to Town Council
 - b. Volunteer/Part Time/Full Time Updates
 - c. Apprenticeship Program Proposal
- 16. Training Report
- 17. Equipment
 - a. Town Council approval of new engine truck
 - d. Donation of rescue tools to Schneider Indiana Fire Dept
- 18. Monthly Activity Report
- 19. Lexipol Policy Updates
- 20. Pension Update
- 21. Other

OTHER

- 22. Legal Report from Town Attorney
 - a. #104 Job Descriptions (*Deferred/Tabled: 03/23, 4/25, 5/25, 6/29*)
 - b. #1110 Personnel Complaints (*Deferred/Tabled: 1/26, 2/23, 03/23, 4/25, 5/25, 6/29*)
 - c. MOU Update
 - d. Pension Packet Legal Review Update
 - e. Training Agreement Update (Sterk, Stickle, Van Auken)
 - f. Other
- 23. New Building Update
- 24. Emergency Operations Plan
- 25. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, August 24, 2022 at 6:00 pm