



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, August 24, 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

1. APPROVAL OF MINUTES: Wednesday, July 27, 2022 Public Meeting

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

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

2. VIPS: July 2022 Report

POLICE DEPARTMENT: Old & New Business

3. Communications
4. Finances: Purchase Orders, Expenditure Reports & Grants
5. Staffing
6. Training Report
7. Equipment
8. Monthly Activity Report
9. Lexipol Policy Updates (100, 104, 208, 318, 326, 331, 423, 428, 501, 506, 700, 902, 1000, 1102, 1110) *Note – Policies #104 & #1110 listed under Town Attorney Section as well

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

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

10. Other

FIRE DEPARTMENT: Old & New Business

11. Communications
12. Finances: Purchase Orders, Expenditure Reports & Grants



- 13. Staffing
 - a. Volunteer/Part Time/Full Time Updates
 - b. Other
- 14. Training Report
- 15. Equipment
- 16. Monthly Activity Report
- 17. Lexipol Policy Updates
- 18. Pension Update
- 19. Other

OTHER

20. Legal Report from Town Attorney

- a. PD #104 Job Descriptions (*Deferred/Tabled: 03/23, 4/25, 5/25, 6/29, 7/27*)

Motion: _____ 1st _____ 2nd

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

- b. PD #1110 Personnel Complaints (*Deferred/Tabled: 1/26, 2/23, 03/23, 4/25, 5/25, 6/29, 7/27*)

Motion: _____ 1st _____ 2nd

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

- c. MOU Update (*Deferred/Tabled: 7/27*)
- d. Pension Packet Legal Review Update
- e. Training Reimbursement Agreements
 - i. Sterk, Stickle & Van Auken Update
 - ii. Update to current contract
- 21. New Building Update
- 22. Emergency Operations Plan Update
- 23. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, September 28, 2022 at 6:00 pm