



**BOARD OF SAFETY PUBLIC MEETING AGENDA**  
**Wednesday, September 28, 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, August 24, 2022 Public Meeting **and** Friday, September 2, 2022 Special Public Meeting

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

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 (326, 414, 1107, 1110, 1120) \*Note –#1110 listed under Town Attorney Section as well

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

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 (Marine Unit)

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	-

18. Pension Update

19. Other

#### OTHER

20. Legal Report from Town Attorney

- a. PD #1110 Personnel Complaints (*Deferred/Tabled: 1/26, 2/23, 03/23, 4/25, 5/25, 6/29, 7/27, 8/24*)

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	-

- c. MOU Update (*Deferred/Tabled: 7/27, 8/24*)

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, October 26, 2022 at 6:00 pm