



**BOARD OF SAFETY SPECIAL PUBLIC MEETING AGENDA**  
**Wednesday, November 9, 2022 – Immediately Following the 5:30 Executive Session**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

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

---

**PUBLIC COMMENT** (*on agenda items*): *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

**POLICE DEPARTMENT**

1. Personnel: Promotion Selection

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	-

**FIRE DEPARTMENT**

1. Personnel

a. Promotion Selection

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	-

b. Full-Time Hire Selection

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	-

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

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

**NEXT MEETING:** Tuesday, November 22, 2022 at 6:00 pm