



**BOARD OF SAFETY PUBLIC MEETING AGENDA**  
**Tuesday, November 22, 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          |

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

1. **APPROVAL OF MINUTES:** Wednesday, October 26, 2022 Public Meeting **and** Wednesday, November 9, 2022 Special Public Meeting
2. **VIPS**
  - a. October 2022 Report
  - b. Letter of Resignation

**POLICE DEPARTMENT: Old & New Business**

3. Communications
4. Finances: October Purchase Orders, Expenditure Reports & Grants
5. Staffing
  - a. Sergeant Promotions
  - b. Applications Received/Testing
  - c. Meyer Recognition of Staff
6. Training Report
7. Equipment
8. Monthly Activity Report - October
9. Lexipol Policy Updates
10. Other

**FIRE DEPARTMENT: Old & New Business**

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



13. Staffing

- a. Volunteer/Part Time/Full Time Updates
  - i. Request Recommendation to Town Council for Job Description and Salary Ordinance Amendments to include Division Chief of Marine Unit
  - ii. Advertise for Eligibility List – Firefighter/EMT or Firefighter/Paramedic
  - iii. Full Time Hire
- b. Other

14. Training Report - October

15. Equipment

16. Monthly Activity Report - October

17. Lexipol Policy Updates

18. Other

**OTHER**

19. 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, 10/26*)
- b. MOU Update - Reconstruction Team (*Deferred/Tabled: 7/27, 8/24, 10/26*)
- c. Pension Packet Legal Review Update
- d. Training Reimbursement Agreements
  - i. Sterk, Stickle & Van Auken Update
  - ii. Update to current contract
- e. Fee Schedule Update – to include cost for video

20. New Building Update

21. Emergency Operations Plan Update Meeting 12/1/22

22. Other

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

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

**NEXT MEETING:** Wednesday, December 14, 2022 at 6:00 pm (not on normal 4<sup>th</sup> Wed of month)