



BOARD OF SAFETY PUBLIC MEETING AMENDED AGENDA
Wednesday, December 14, 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

LIFE SAVING COMMENDATION AWARD & RECOGNITION: *Police Department Corporal Richard Pennington & Fire Department Battalion Chief Jimmy Schultz*

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

1. APPROVAL OF MINUTES: Tuesday, November 22, 2022

2. VIPS – November 2022 Report

POLICE DEPARTMENT: Old & New Business

3. Communications
4. Finances: November Purchase Orders, Expenditure Reports & Grants
5. Staffing
 - a. New Hire – Patrolman & Possible Eligibility List
 - b. Other
6. Training Report
7. Equipment
8. Monthly Activity Report - November
9. Lexipol Policy Updates
10. Resolutions
 - a. 2022-2 Vehicle Pursuits
 - b. 2022-3 Use of Force
11. Other



FIRE DEPARTMENT: Old & New Business

12. Communications
13. Finances: November Purchase Orders, Expenditure Reports & Grants
14. Staffing
 - a. Volunteer/Part Time/Full Time Updates
 - b. Acceptance of Division Chief Scoleri Intent to Retire Letter – Effective March 1, 2023
 - c. Other
15. Training Report - November
16. Equipment
17. Monthly Activity Report - November
18. Lexipol Policy Updates
19. Other

OTHER

20. Legal Report from Town Attorney
 - a. MOU Update - Reconstruction Team (*Deferred/Tabled: 7/27, 8/24, 10/26, 11/22*)
 - b. Training Reimbursement Agreement - Update to current Fire Department contract
 - c. Fee Schedule Ordinance Update
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, January 25, 2023 at 6:00 pm