



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, January 25, 2023 – 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, Member	_____ Nick Mager, Deputy Chief Fire
_____ Lester Kaper, Member	_____ Ralph Miller, Town Council Liaison
	_____ Nick Recupito, Town Council Liaison
	_____ David Austgen, Town Attorney

1. ELECTIONS:

a. Chairman

Motion: _____ 1st _____ 2nd

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

b. Vice-Chairman

Motion: _____ 1st _____ 2nd

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

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

3. APPROVAL OF MINUTES: Wednesday, December 14, 2022

Motion: _____ 1st _____ 2nd

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

4. VIPS – December 2022 Report

POLICE DEPARTMENT:

5. Communications
6. Finances: December Purchase Orders, Expenditure Reports & Grants
7. Staffing
8. Annual Training Report
9. Equipment
10. Activity Reports: Monthly & Code Enforcement, Annual Use of Force Report & Events
11. Lexipol Policy Updates (See spreadsheet 11A&B in packet)
 - a. Request approval of the following policies – both new and updates: Preface/Code of Ethics, Policy Manual, Code of Ethics, Training, Use of Force, Control Devices, Conducted Energy Device, Firearms, Domestic or Family Violence, Search & Seizure, Bias-Based Policing, Medical Aid & Response, Traffic, Traffic Crashes, Traffic Procedures, Investigation & Prosecution, Informants, Collection & Preservation of Evidence Procedure, Department



Vehicle Usage, Evidence Room, Records & Maintenance Release, Cybersecurity, Temporary Custody of Adults, Temporary Custody of Juveniles, Recruitment & Selection, Personnel Complaints, and Body Armor

Motion: _____ 1st _____ 2nd

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

- b. Request approval of policy Drug & Alcohol-Free Workplace contingent upon wording updates to be completed both in this policy and mirrored in policies Personal Time Off and Fitness for Duty (all three policies to be brought back for amended approval next month)

Motion: _____ 1st _____ 2nd

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

12. Other

FIRE DEPARTMENT:

13. Communications
14. Finances: December Purchase Orders, Expenditure Reports & Grants
15. Staffing (Volunteer/Part Time/Full Time Updates)
16. Annual Training Report
17. Equipment
18. Monthly Activity Reports
19. Lexipol Policy Updates
20. Other

OTHER

21. Legal Report from Town Attorney
 - a. MOU Update - Reconstruction Team (*Deferred/Tabled: 7/27, 8/24, 10/26, 11/22, 12/14*)
 - b. Training Reimbursement Agreement - Update to current Fire Department contract
 - c. Fee Schedule Ordinance Update
22. New Building Update
23. Emergency Operations Plan Update
24. Other

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

ADJOURNMENT (Time: __:____)

NEXT MEETING: Wednesday, February 22, 2023 at 6:00 pm