



BOARD OF SAFETY PUBLIC MEETING AGENDA
Thursday, February 16, 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
_____ Lester Kaper, Vice-Chairman	_____ Nick Mager, Deputy Chief Fire
_____ Norman Stick, Chairman	_____ Ralph Miller, Town Council Liaison
	_____ Nick Recupito, Town Council Liaison
	_____ David Austgen, Town Attorney

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

1. APPROVAL OF MINUTES: Wednesday, January 25, 2023

Motion: _____ ^{1st} _____ ^{2nd}

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

2. VIPS – January 2023 Report

POLICE DEPARTMENT:

3. Communications
4. Finances: Purchase Orders, Expenditure Reports & Grants
 - a. NICK Foundation (Total as of 1/30/23: \$2450) – presentation at Town Council 3/7/23
5. Staffing
 - a. Resignation of #59/Request for Emergency Hire

Motion: _____ ^{1st} _____ ^{2nd}

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

- b. Update: New Hire
 - c. Update: Social Worker Intern
6. Training Report
7. Equipment
 - a. New Vehicle Quotes
8. Monthly Activity Report
9. Lexipol Policy Updates



- a. Emergency Management Plan Procedures, Vehicle Pursuits, Missing Persons, Mobile Audio/Video and Body Worn Camera, Cash Handling Security & Management, Drug & Alcohol-Free Workplace, Personal Time Off, Fitness for Duty, Discipline & Termination

Motion: _____ 1st _____ 2nd

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

- b. Update: Wellness Policy & EAP

10. Other

- a. DARE/Too Cool For Drugs

FIRE DEPARTMENT:

11. Communications
12. Finances: Purchase Orders, Expenditure Reports & Grants
13. Staffing (Volunteer/Part-Time/Full Time Updates)
14. Training Report
15. Equipment
16. Monthly Activity
17. Lexipol Policy Updates
 - a. Illness & Injury Prevention Program, Respiratory Protection Program, Drug & Alcohol-Free Workplace

Motion: _____ 1st _____ 2nd

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

18. Other

OTHER

19. 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
20. New Building Update
21. Emergency Operations Plan Update
22. Other

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

ADJOURNMENT (Time: __: __)

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