



BOARD OF SAFETY PUBLIC MEETING AMENDED AGENDA
Wednesday, March 22, 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: Thursday, February 16, 2023

Motion: _____ 1st _____ 2nd

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

2. VIPS – February 2023 Report

POLICE DEPARTMENT:

3. Equipment

a. Recommendation to Town Council for moving forward with the K-9 Program

Motion: _____ 1st _____ 2nd

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

b. Recommendation to Town Council for moving forward with vehicle purchases

Motion: _____ 1st _____ 2nd

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

4. Communications

5. Finances: Purchase Orders, Expenditure Reports & Grants

- NICK Foundation – Presentation of \$4000 to Town Council 3/7/23
- Crown Point Community Foundation \$2500 for shields



6. Staffing

- a. Employee Assistance Program Update & Funding (Wellness Program/Policy)
- b. Conditional Offer of Employment Change (IC Code)
- c. Recommendation to Town Council for moving forward with Emergency Hire Selection

Motion: _____ 1st _____ 2nd

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

d. Other Staffing Updates

- 7. Training Report
- 8. Equipment
- 9. Monthly Activity Report
- 10. Lexipol Policy Updates: Use of Force, Conducted Energy Device, Firearms, Canines (K-9), Personal Recognizance Bond, First Amendment Assemblies, Vehicle Towing, Unmanned Aerial System, Personal Communications Devices, Anti-Retaliation, Outside Employment & Outside Overtime, Temporary Modified-Duty Assignments, Discipline & Termination

Motion: _____ 1st _____ 2nd

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

11. Other

- a. Too Good For Drugs Program & MOU

Motion: _____ 1st _____ 2nd

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

FIRE DEPARTMENT:

- 12. Communications
- 13. Finances: Purchase Orders, Expenditure Reports & Grants
- 14. Staffing (Volunteer/Part-Time/Full Time Updates)
- 15. Training Report
- 16. Equipment
- 17. Monthly Activity
- 18. Lexipol Policy Updates: Fire Service Authority, Policy Manual, Organizational Structure, Interim Directives, Minimum Staffing Levels, Line-of-Duty Death & Serious Injury Investigations, Use of Department-Owned & Personal Property, Personal Communication Devices, Recruitment & Selection, Promotions & Transfers, Educational Incentives, Emergency Recall, Overtime, Grievance Procedure, Workplace Violence, Temporary Modified-Duty Assignments, Military Leave, Anti-Retaliation, Sick Leave

Motion: _____ 1st _____ 2nd

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

19. Other



OTHER

20. Legal Report from Town Attorney
 - a. MOU Update - Reconstruction Team
 - b. Training Reimbursement Agreement
 - c. Fee Schedule Ordinance Update
21. New Building Update (Ground Breaking – April 14)
22. Emergency Operations Plan Update
23. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, April 26, 2023 at 6:00 pm