



BOARD OF SAFETY PUBLIC MEETING AGENDA

Wednesday, April 26, 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, March 22, 2023

Motion: _____ 1st _____ 2nd

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

2. VIPS – March 2023 Report

POLICE DEPARTMENT:

3. Communications

- Thank You Email for officers in the schools
- Social Media Post for officer at Holy Name Church
- Letter from Sgt. Lukasik, St. John Police Department

4. Finances: Purchase Orders, Expenditure Reports & Grants

- PO & Expenditure Reports
- K9 Non-Reverting Fund Ordinance
- Crown Point Community Foundation & Cedar Lake Summerfest Committee – Donation/Grant money received for purchase of shields
- Law Enforcement Partners – Change in Funding Distribution Approval Request from DARE to K9

Motion: _____ 1st _____ 2nd

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

5. Staffing

- Department Inspections/Meeting May 31, 2023
- New Hire – swear in at 4/27/23 Town Council Meeting



- c. Other Staffing Updates
- 6. Training Report
 - a. K9 Training (4/17/23 – six weeks) & software purchase
- 7. Equipment
- 8. Monthly Activity Report
- 9. Lexipol Policy Updates
 - a. Wellness Program/Policy Update: Employee Assistance Program Update & Funding approved at 4/4/23 Town Council Meeting
 - b. Peer Support
- 10. Other
 - a. Update: Too Good for Drugs Program & MOU

FIRE DEPARTMENT:

- 11. Communications
 - a. Letter of Recognition for Deputy Chief Mager
- 12. Finances: Purchase Orders, Expenditure Reports & Grants
- 13. Staffing (Volunteer/Part-Time/Full Time Updates)
 - a. Part-Time EMT/Firefighters: Dylon Vick & Andrew Briggs
 - b. Volunteer POCs: Zachary Michael Fliszar-Tatgenhorst, Jena Reynhout, Preston Kalil, & Bailey James Bachand

Motion: _____ 1st _____ 2nd

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

c. Personnel Matter #1

Motion: _____ 1st _____ 2nd

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

a. Personnel Matter #2

Motion: _____ 1st _____ 2nd

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

b. Other Staffing

- 14. Training Report
- 15. Equipment
- 16. Monthly Activity
- 17. Lexipol Policy Updates
- 18. Other



OTHER

19. Legal Report from Town Attorney
 - a. MOU Update - Reconstruction Team
 - b. Training Reimbursement Agreement
 - i. Fire Department Update: wording/cost
 - ii. Police Department Update: Holzhauer
 - c. Conditional Offer of Employment Change (IC Code)
 - d. Special Event Permit
 - e. Lexipol Policy Review Update
 - i. PD – Mobile Audio/Video and Body Worn Camera
 - ii. PD – Use of Force
 - iii. PD – Vehicle Pursuits
20. Town Council Liaison(s) Report
21. New Building Update – ground breaking 4/14/23
22. Emergency Operations Plan Update – meeting 4/11/23
23. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, May 24, 2023 at 6:00 pm