



BOARD OF SAFETY PUBLIC MEETING AGENDA

Wednesday, May 24, 2023 – 6:15 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 (*on agenda items*): *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

1. APPROVAL OF MINUTES: Wednesday, April 26, 2023

2. VIPS – April 2023 Report

POLICE DEPARTMENT:

3. Investigation Results/Follow Up - Korach Public Comment (April 26, 2023 Meeting)
4. Communications
 - a. Thank you, phone call, from Dennis Keeseey
 - b. June 11th Supporting K9 Hero's Open House (12-4)
5. Finances: Purchase Orders, Expenditure Reports & Grants
 - a. PO & Expenditure Reports
 - b. Donation/Grant: Crown Point Community Foundation & Cedar Lake Summerfest Committee – purchase of shields (received)
6. Staffing
 - a. Department Inspections/Meeting, Dept Photo, EAP Orientation - May 31, 2023
 - b. Other Staffing Updates
7. Training Report
 - a. K9 Training
 - b. Other
8. Equipment
9. Monthly Activity Report
10. Lexipol Policy Updates
 - a. Peer Support Program
 - b. Wellness Policy
11. Other
 - a. Update: Too Good for Drugs (Geminus) Program & MOU



- b. Geminus MOU for Pilot Program with Region Mental Health Services for Favorable Recommendation to Town Council Approval

FIRE DEPARTMENT:

- 12. Communications
- 13. Finances: Purchase Orders, Expenditure Reports & Grants
- 14. Staffing (Volunteer/Part-Time/Full Time Updates)
 - a. Emergency Hire
 - b. Other Staffing
- 15. Training Report
- 16. Equipment
- 17. Monthly Activity
- 18. Lexipol Policy Updates
- 19. Other

OTHER

- 20. Legal Report from Town Attorney
 - a. MOU Update - Reconstruction Team
 - b. Training Reimbursement Agreement
 - i. Fire Department: Cummins & 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
 - f. Emergency Operations Plan Update
- 21. Town Council Liaison(s) Report
- 22. New Building Update
- 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