



## BOARD OF SAFETY PUBLIC MEETING AMENDED AGENDA

Wednesday, June 28, 2023 – 6:00 PM

**CALL TO ORDER: (Time \_\_: \_\_)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

<p>_____ VACANT, Member</p> <p>_____ James Olthoff, Member</p> <p>_____ David Villalobos, Member</p> <p>_____ Lester Kaper, Vice-Chairman</p> <p>_____ Norman Stick, Chairman</p>	<p>_____ William Fisher, Police Chief</p> <p>_____ Todd Wilkening, Fire Chief</p> <p>_____ Carl Brittingham, Deputy Chief Police</p> <p>_____ Nick Mager, Deputy Chief Fire</p> <p>_____ Ralph Miller, Town Council Liaison</p> <p>_____ Nick Recupito, Town Council Liaison</p> <p>_____ David Austgen, Town Attorney</p>
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**PUBLIC COMMENT** (on agenda items): *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

### 1. APPROVAL OF MINUTES: Wednesday, May 24, 2023

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

### 2. VIPS – May 2023 Report

#### **FIRE DEPARTMENT:**

3. Communications
4. Finances: Purchase Orders, Expenditure Reports & Grants
  - a. Overtime
  - b. Part Time Budget
5. Staffing (Volunteer/Part-Time/Full Time Updates)
  - a. Acceptance of Letter of Resignation - Schultz

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

- b. Discussion – Fire Inspector Position
  - c. Other
6. Training Report
7. Equipment
  - a. Purchase New Ambulance
  - b. #1263 Repair Estimate
8. Monthly Activity Report
9. Lexipol Policy Updates
10. Other



# **POLICE DEPARTMENT:**

11. Communications
12. Finances: Purchase Orders, Expenditure Reports & Grants
13. Staffing
14. Training Report
  - a. Monthly Report
  - b. K9 Update
  - c. Update on Lexipol Policy Training Reviews of Mobile Audio/Video and Body Worn Camera, Use of Force and Vehicle Pursuits
15. Equipment
16. Monthly Activity
17. Lexipol Policy Updates: Officer-Involved Shootings & Deaths, Line-of-Duty Deaths, Wellness Program, Personal Appearance Standards, Volunteers In Police Services (VIPs)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

## 18. Other

- a. Geminus MOUs
  - i. Too Good for Drugs Program

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

- ii. Access to Care Pilot Program with Regional Mental Health Services for Favorable Recommendation to Town Council Approval

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

# **OTHER**

19. Amendment of Favorable Recommendation to Town Council for Approval of ProTeam Tactical Performance (*recommending Town's Workers Compensation protocol be followed*)

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

## 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. 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, July 26, 2023 at 6:00 pm