



## BOARD OF SAFETY PUBLIC MEETING AGENDA

Wednesday, July 26, 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, June 28, 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 – June 2023 Report

#### **POLICE DEPARTMENT:**

3. Communications
4. Finances: Purchase Orders, Expenditure Reports & Grants
5. Staffing
  - a. New Officer Updates
  - b. Crossing Guards x 2 (David Burns & Amy Lang)

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	-

- c. Other
6. Training Report
  - a. Monthly Report
  - b. Update on Lexipol Policy Training Reviews of Mobile Audio/Video and Body Worn Camera, Use of Force and Vehicle Pursuits
7. Equipment
8. Monthly Activity



9. Lexipol Policy Updates: Child Abuse, Involuntary Detentions, SROs, Sexual Assault Investigations, Asset Forfeiture, Records Maintenance & Release, Temporary Custody of Juveniles

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	-

10. Other

- a. Geminus MOUs - 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	-

- b. Other

#### **FIRE DEPARTMENT:**

11. Communications  
12. Finances: Purchase Orders, Expenditure Reports & Grants  
13. Staffing (Volunteer/Part-Time/Full Time Updates)  
c. Volunteer – Van Auken

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	-

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

#### **OTHER**

19. Legal Report from Town Attorney  
a. MOU Update - Reconstruction Team  
b. Training Reimbursement Agreement  
c. Emergency Operations Plan Update  
20. Town Council Liaison(s) Report  
21. New Building Update  
22. Other

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

**ADJOURNMENT** (Time: \_\_: \_\_)

**NEXT MEETING:** Wednesday, August 23, 2023 at 6:00 pm