



BOARD OF SAFETY WORK SESSION AGENDA
Wednesday, August 23, 2023 – 5:30 PM

CALL TO ORDER: (Time __: __)

PLEDGE OF ALLEGIANCE

ROLL CALL:

_____ VACANT, Member
_____ James Olthoff, Member
_____ David Villalobos, Member
_____ Lester Kaper, Vice-Chairman
_____ Norman Stick, Chairman

_____ William Fisher, Police Chief
_____ Todd Wilkening, Fire Chief
_____ Carl Brittingham, Deputy Chief Police
_____ Nick Mager, Deputy Chief Fire
_____ Ralph Miller, Town Council Liaison
_____ Nick Recupito, Town Council Liaison
_____ David Austgen, Town Attorney

WORK SESSION:

1. Fire Department Policy 1300 Discussion

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

ADJOURNMENT (Time: __: __)



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, August 23, 2023 – 6:00 PM

CALL TO ORDER: (Time __: __)

PLEDGE OF ALLEGIANCE

ROLL CALL:

_____	VACANT, 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, July 26, 2023
2. VIPS – July 2023 Report

POLICE DEPARTMENT:

3. Communications
 - a. Lexipol Award
 - b. Other
4. Finances: Purchase Orders, Expenditure Reports & Grants
5. Staffing
 - a. New Officer Updates
 - b. SRO Changes
 - c. Crossing Guard Updates
 - d. Other
6. Training Report
7. Equipment
8. Monthly Activity Report
9. Lexipol Policy Updates: Performance Evaluations
10. Other
 - a. Geminus MOUs - Too Good for Drugs Program
 - b. Other

FIRE DEPARTMENT:

11. Communications
12. Finances: Purchase Orders, Expenditure Reports & Grants
13. Staffing (Volunteer/Part-Time/Full Time Updates) Training Report
14. Equipment
15. Monthly Activity Report

16. Lexipol Policy Updates
17. Other

OTHER

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

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, September 27, 2023 at 6:00 pm