



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, October 25, 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 WORK SESSION AND PUBLIC MINUTES: Wednesday, September 27, 2023

Motion: _____ ^{1st} _____ ^{2nd}

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

2. VIPS – September 2023 Report

POLICE DEPARTMENT:

3. Staffing
 - a. Awards (Powell, Godoy, McDowell, Dills, Kamstra)
 - b. New Officer Updates
 - c. Other
4. Communications
5. Finances: Purchase Orders, Expenditure Reports & Grants
6. Training Report
7. Equipment
8. Monthly Activity Report
9. Lexipol Policy Updates: Records Maintenance & Release, Communicable Diseases, Wellness Program

Motion: _____ ^{1st} _____ ^{2nd}

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

10. 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. Training Reimbursement Agreement
 - b. 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, November 29, 2023 at 6:00 pm