



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, November 29, 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, October 25, 2023

Motion: _____ 1st _____ 2nd

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

2. VIPS – October 2023 Report

POLICE DEPARTMENT:

3. Communications
4. Finances: Purchase Orders, Expenditure Reports & Grants
5. Staffing
6. Training Report
7. Equipment
8. Monthly Activity Report
9. Lexipol Policy Updates: Personal Time Off (PTO)

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 – Full-time hire of Jose Bugarin and Collin Turner

Motion: _____ 1st _____ 2nd

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

- a. Staffing – Part-time hires of Megan Spiegel, Ethan Wilks, Brodrick Claesgens

Motion: _____ 1st _____ 2nd

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

- b. Staffing – Promote Jon Smith to Captain

Motion: _____ 1st _____ 2nd

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. 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, December 27, 2023 at 6:00 pm**