



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, January 24, 2024 – 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, Member	____ Nick Mager, Deputy Chief Fire
____ Norman Stick, Member	____ Julie Rivera, Town Council Liaison
	____ Robert Carnahan, Town Council Liaison
	____ David Austgen, Town Attorney

1. ELECTIONS:

a. Chairman

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

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

b. Vice-Chairman

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

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

2. PUBLIC COMMENT *(on agenda items): PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

3. APPROVAL OF MINUTES: Wednesday, December 27, 2023

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

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

4. VIPS – December 2023 Report

POLICE DEPARTMENT:

- 5. Communications
- 6. Finances: Purchase Orders, Expenditure Reports & Grants



7. Staffing

- a. General Staffing Updates
- b. New Crossing Guard: Ed Smith

Motion: _____ 1st _____ 2nd

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

8. Training Report

9. Equipment

- a. General Equipment Updates
- b. New Vehicles

Motion: _____ 1st _____ 2nd

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

10. Monthly Activity Report

- a. 2023 December & Yearly Reports
- b. 5 Year Reports
- c. 2023 Use of Force Report
- d. 2023 Accident Reconstruction Team Report
- e. 2023 Crashes Report

11. Lexipol Policy Updates

12. Other

FIRE DEPARTMENT:

- 13. Service Dog Presentation by Paramedic/FF Todd Konradi
- 14. Year End Presentation – 1-1-23 and 12-31-23 Expenditure Reports
- 15. Finances: Expenditure Reports & Grants
- 16. 2023 Annual Report
- 17. Staffing (Volunteer/Part-Time/Full Time Updates) Training Report
- 18. Monthly Activity Report
- 19. Lexipol Polies to be approved: #801, 911, 1021, 1022 and Policy 1010 – Reporting for Duty

Motion: _____ 1st _____ 2nd

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

20. New Hires/Part-Time Hires/Hiring List

21. Other



OTHER:

- 22. Legal Report from Town Attorney
 - a. Emergency Operations Plan Update
- 23. Town Council Liaison(s) Report
- 24. New Building Update
- 25. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, February 28, 2024 at 6:00 pm