



BOARD OF SAFETY PUBLIC MEETING AGENDA
Wednesday, February 28, 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 |

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

1. **APPROVAL OF MINUTES:** Wednesday, January 24, 2024
2. **VIPS** – January 2024 Report
 - a. VIPS Report & Updates
 - b. Resignation Approval
 - c. Application Approval Request

POLICE DEPARTMENT:

3. Communications
4. Finances: Purchase Orders, Expenditure Reports & Grants
5. Staffing
 - a. General Staffing Updates
 - b. Resignation Approval
 - c. Request for Recommendation to Town Council
6. Training Report
7. Equipment
 - a. New Vehicle Update
 - b. General Equipment Update
8. Monthly Activity Report
9. Lexipol Policy Updates
10. Other



FIRE DEPARTMENT:

11. Communications
12. Finances: Purchase Orders, Expenditure Reports & Grants
13. New Hires/Part-Time Hires:
 - a. Full time: Connor Reilly
 - b. Full time: Mark Whitlock
 - c. Part time: Jena Reynhout
 - d. Part time: Anthony Van Auken
 - e. Advertise for additional part-time hire approval
14. Training Report
15. Equipment
 - a. Approval for new Fire Chief's vehicle
16. Monthly Activity
17. Lexipol Policy Updates

OTHER:

18. Legal Report from Town Attorney
 - a. 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, March 27, 2024 at 6:00 pm