



BOARD OF SAFETY PUBLIC MEETING AMENDED AGENDA
March 27, 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, Vice-Chairman	_____	Nick Mager, Deputy Chief Fire
_____	Norman Stick, Chairman	_____	Robert Carnahan, Town Council Liaison
		_____	Julie Rivera, Town Council Liaison
		_____	David Austgen, Town Attorney

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

1. APPROVAL OF MINUTES: Wednesday, February 28, 2024

Motion: _____ 1st _____ 2nd

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

2. VIPS – February 2024 Report

POLICE DEPARTMENT:

3. Communications
4. Finances: Purchase Orders, Expenditure Reports & Grants
5. Staffing
6. Training Report
7. Equipment
 - a. Equipment Update
 - b. Request Approval to Place Vehicle on GovDeals for Auction
(Old Unit 50: 2014 Dodge Charger; VIN Number: 2C3CDXAG6EH290127)

Motion: _____ 1st _____ 2nd

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

8. Monthly Activity Report

9. Lexipol Policy Updates

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)
14. Training Report
15. Equipment
16. Monthly Activity
17. Lexipol Policy Updates: #703, #8001, #1010, #1020

Motion: _____ 1st _____ 2nd

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

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, April 24, 2024 at 6:00 pm