



BOARD OF SAFETY PUBLIC MEETING AGENDA
April 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, 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, March 27, 2024

Motion: _____ 1st _____ 2nd

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

2. VIPS – March 2024 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
10. Other

FIRE DEPARTMENT:

12. Promotional Ceremony for Jon Smith for Captain position
13. Presentation award: 50 years of service RJ Kralek
14. Communications
15. Finances: Purchase Orders, Expenditure Reports & Grants



16. Staffing (Volunteer/Part-Time/Full Time Updates)

- a. Withdraw conditional Full-Time employment offer to Mark Whitlock based on not passing the CPAT.

Motion: _____ 1st _____ 2nd

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

- b. Recommendation to the Town Council for a conditional Full-Time employment offer to Jenna Reynhout subject to obtaining CPAT card and passing PERF process.

Motion: _____ 1st _____ 2nd

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

- 17. Training Report
- 18. Equipment
- 19. Monthly Activity
- 20. Lexipol Policy Updates

OTHER

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

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, May 22, 2024 at 6:00 pm