



BOARD OF SAFETY PUBLIC MEETING AGENDA
May 22, 2024 – 6:00 PM

CALL TO ORDER: (Time ___: ___)

PLEDGE OF ALLEGIANCE

ROLL CALL:

- | | | | |
|-------|-----------------------------|-------|---------------------------------------|
| _____ | Barbara Littles, 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

- APPROVAL OF MINUTES: Wednesday, April 24, 2024

Motion: _____ 1st _____ 2nd

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

- VIPS – April 2024 Report

POLICE DEPARTMENT:

- Communications
- Finances: Purchase Orders, Expenditure Reports & Grants
- Staffing
- Training Report
- Equipment
- Monthly Activity Report
- Lexipol Policy Updates
- Other

FIRE DEPARTMENT:

- Communications
- Finances: Purchase Orders, Expenditure Reports & Grants
- Staffing (Volunteer/Part-Time/Full Time Updates)
- Training Report
- Equipment
- Monthly Activity
- 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, June 26, 2024 at 6:00 pm