



BOARD OF SAFETY PUBLIC MEETING AGENDA
June 26, 2024 – 6:00 PM

CALL TO ORDER: (Time ___: ___)

PLEDGE OF ALLEGIANCE

ROLL CALL:

- | | | | |
|-------|-----------------------------|-------|---------------------------------------|
| _____ | Barbara Littles, Member | _____ | William Fisher, Police Chief |
| _____ | Larry Nagy, 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, May 22, 2024

Motion: _____ 1st _____ 2nd

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

- CLPD PRESENTATION: SOUNDS OF SARAH (PATTY STOVALL)
- VIPS – May 2024 Report

POLICE DEPARTMENT:

- Communications
- Finances: Purchase Orders, Expenditure Reports & Grants
- Staffing
- Training Report
- Equipment
- Monthly Activity Report
- Lexipol Policy Updates
 - Policies: #140-Job Descriptions, #202-Emergency Operations Plan, #203-Training, #209-Emergency Management Plan Procedure, #301-Use of Force Review Boards, #302-Handcuffing & Restraints, #306-Firearms, #312-Search & Seizure, #337-Native American Graves Protection, #401-Bias Based Policing, #406-Crisis Intervention Incidents, #417-Criminal Organizations, #425-Suspicious Activity Reporting, #429-Mobile Audio/Video and Body Worn Camera, #500-Traffic, #501-Traffic Crashes, #709-Collection & Preservation of Evidence, #800-Department Owned and Personal Property, #801-Personal Communication Devices, #804-Cash Handling, Security and Management, #902-



Evidence Room, #906-Cybersecurity, #1002-Custodial Searches, #1104-Anti Retaliation, #1120 Overtime Compensation, #1128-Performance History Audits

Motion: _____ 1st _____ 2nd

Little	Nagy	Villalobos	Kaper	Stick	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

b. Policy #1102 Special Assignments & Promotions

Motion: _____ 1st _____ 2nd

Little	Nagy	Villalobos	Kaper	Stick	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

11. Other

FIRE DEPARTMENT:

- 12. Communications
- 13. Finances: Purchase Orders, Expenditure Reports & Grants
- 14. Lexipol Policy Updates:

- 701-Personal Communication Devices
- 911-Fire Station Safety
- 917-Personal Firearms
- 1000-Recruitment & Selection
- 1021-Physical Fitness
- 1022-Critical Incident Stress Debriefing
- 200-Organizational Structure
- 214-Americans with Disability Act (ADA) Compliance
- 215-Limited English Proficiency Services
- 917-Safety Personal Firearms
- 914-Personal Protective Equipment
- 1025-Lactation Breaks

Motion: _____ 1st _____ 2nd

Little	Nagy	Villalobos	Kaper	Stick	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

- 15. Training Report
- 16. Equipment
- 17. Monthly Activity
- 18. Staffing (Volunteer/Part-Time/Full Time Updates)



- a. Recommendation to the Town Council for a conditional Full-Time employment offer to Jenna Reinhout as she passed CPAT.

Motion: _____ 1st _____ 2nd

Little	Nagy	Villalobos	Kaper	Stick	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

19. Other

- a. Recommendation to the Town Council to approve the Mabas Agreement (Mutual Aid Box Alarm)

Motion: _____ 1st _____ 2nd

Little	Nagy	Villalobos	Kaper	Stick	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

- b. Recommendation to the Town Council to hire Town - Hanover School Corporation proposed contract to employ Town paramedics as part-time employees for sporting events when they are off-duty.

Motion: _____ 1st _____ 2nd

Little	Nagy	Villalobos	Kaper	Stick	Vote Tally
Yes - No	Yes - No	Yes - No	Yes - No	Yes - No	-

OTHER

- 20. Legal Report from Town Attorney
 - a. Emergency Operations Plan Update Town Manager sent to Town Attorney in March 2023
- 21. Town Council Liaison(s) Report
- 22. New Building Update
- 23. Other

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

ADJOURNMENT (Time: __: __)

NEXT MEETING: Wednesday, July 24, 2024 at 6:00 pm