



**BOARD OF SAFETY PUBLIC MEETING AGENDA**

**July 24, 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**

1. APPROVAL OF MINUTES: Wednesday, June 26, 2024

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

2. CLPD PRESENTATION: SOUNDS OF SARAH (PATTY STOVALL)
3. VIPS – June 2024 Report

**POLICE DEPARTMENT:**

4. Communications
5. Finances: Purchase Orders, Expenditure Reports & Grants
6. Staffing

- a. Acceptance of Letter of Resignation from Bradley Kamstra

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

- b. Approval to Hire Randall Lukasik

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

- c. Other Staffing Updates

7. Training Report
8. Equipment
9. Monthly Activity Report



10. Lexipol Policy Updates

a. Policy #1102 Special Assignments & Promotions

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

b. Policy #1120 Overtime Compensation

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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. Staffing (Volunteer/Part-Time/Full Time Updates)
- 15. Training Report
- 16. Equipment
- 17. Monthly Activity
- 18. Lexipol Policy Updates – 200 - Organizational Structure, 305 - Tactical Withdrawal, 314 - Wildland Firefighting, 318 - Hazardous Materials Response, 329 - Ride Along Program, 332 - Active Shooter & Other Violet Incidents, 400 - Fire Inspections, 403 - Community Fire Station Visitation Program, 610 - Repetitive Motion Injuries & Training, 702 - Vehicle & Apparatus Inspections Testing, 710 - Department use of social media, 1000 - Recruitment and Selection, 1040 - Military Leave, 1043 - Member Speech, Expression & Social Networking

Motion: \_\_\_\_\_ 1<sup>st</sup> \_\_\_\_\_ 2<sup>nd</sup>

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

19. Other

**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, August 28, 2024 at 6:00 pm**