



**BOARD OF SAFETY PUBLIC MEETING AGENDA**

**August 28, 2024 – 6:00 PM**

**CALL TO ORDER: (Time \_\_\_: \_\_\_)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

- |                                   |   |
|-----------------------------------|---|
| _____ Barbara Littles, Member     | _____ Carl Brittingham, Interim Chief of Police |
| _____ Larry Nagy, Member          | _____ Todd Wilkening, Fire Chief                |
| _____ David Villalobos, Member    | _____ Nick Mager, Deputy Chief Fire             |
| _____ Lester Kaper, Vice-Chairman | _____ Robert Carnahan, Town Council Liaison     |
| _____ Norman Stick, Chairman      | _____ Chuck Becker, Town Council Liaison        |
|                                   | _____ David Austgen, Town Attorney              |

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

1. APPROVAL OF MINUTES: Work Session, June 20, 2024 and Public Meeting, July 24, 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. VIPS
- a. July 2024 Report
  - b. Request to Approval to Hire: Michael Patierno

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	-

**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:**

- 11. Communications
- 12. Finances: Purchase Requisitions

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	-

- 13. Expenditure Reports & Grants
- 14. Staffing (Volunteer/Part-Time/Full Time Updates)
  - a. Emergency Hire

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	-

- 15. Training Report
- 16. Equipment
- 17. Monthly Activity
- 18. Lexipol Policy Updates
- 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, September 25, 2024 at 6:00 pm