



BOARD OF SAFETY PUBLIC MEETING AGENDA
September 25, 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: Public Meeting, August 28, 2024
2. August 2024 VIPS 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
 - a. #316-Missing Persons, #317-Public Alerts, #327-VIPS, #334-Chaplains, #1118-Lacation Breaks, #1119-Payroll Records, #1127-Temporary Modified Duty Assignments
 - b. #1103-Grievances
10. Other

FIRE DEPARTMENT:

11. Communications
12. Finances: Purchase Requisitions
13. Expenditure Reports & Grants
14. Staffing (Volunteer/Part-Time/Full Time Updates)
 - a. Hiring of Personnel
 - b. Hiring of Personnel
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, October 23, 2024 at 6:00 pm