



**BOARD OF SAFETY PUBLIC MEETING AGENDA
October 23, 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

- APPROVAL OF MINUTES: Public Meeting, September 25, 2024

Motion: _____^{1st} _____^{2nd}

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

- September 2024 VIPS Report

POLICE DEPARTMENT:

- Communications
 - St. Mary’s School, Crown Point
 - Veteran Memorial Motorcycle Ride, Schererville PD
- Finances: Purchase Orders, Expenditure Reports & Grants
- Staffing
- Training Report
 - Monthly Reports
 - Defensive Tactics Trainings at Hanover
 - SAFE – Annual Kick Off Meeting & Implicit Bias Training
 - Franciscan Healthcare Solutions for Employers Symposium
- Equipment
 - New Vehicle Update
 - Update on Pennington’s Vehicle
- Monthly Activity Report
 - Protecting K9 Heroes
 - Media Releases
- Lexipol Policy Updates
- Other



FIRE DEPARTMENT:

- 11. Communications
- 12. Finances: Purchase Requisitions

Motion: _____ 1st _____ 2nd

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. Two Volunteers – Fire Department

Motion: _____ 1st _____ 2nd

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

b. Full Time Fire Fighter

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. Lexipol Policy Updates

Motion: _____ 1st _____ 2nd

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, November 27, 2024 at 6:00 pm