



**BOARD OF SAFETY PUBLIC MEETING AGENDA
November 26, 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, October 23, 2024

Motion: _____ 1st _____ 2nd

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

- October 2024 VIPS Report

POLICE DEPARTMENT:

- Communications
 - Hanover High School Canine Sweep 10-30-24
- Finances: Purchase Orders, Expenditure Reports & Grants
- Staffing
- Training Report
 - Monthly Reports
- Equipment
 - New Vehicle Update
 - Update on Pennington’s Vehicle
 - Permission to Transfer to Public Works: Old VIPS #501 2010 Dodge Charger (VIN: 237908)

Motion: _____ 1st _____ 2nd

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

- Monthly Activity Report
- 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. Recommendation to hire full time Firefighter/Paramedic Anthony Elkmann

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: #101 – Chief Executive Officer, #328 – Community Volunteer Program, #401-Fire Investigations, #600- Fire Apparatus Driver/Operator Training, #605-Hazardous Materials (HAZMAT) Training, #708-Photography and Electronic Imaging, #711-Body-Worn Cameras, #803-Patient Medical Record Security and Privacy, #909-Health and Safety Officer (HSO), #1000-Recruitment and Selection, #1014-Conduct and Behavior, #1025-Lactation Breaks, #1033-Temporary Modified Duty Assignments

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, January 22, 2025 at 6:00 pm