



BOARD OF SAFETY PUBLIC MEETING AGENDA
December 16, 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, November 26, 2024

Motion: _____ 1st _____ 2nd

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

2. VIPS
 - a. November 2024 Report
 - b. Resignation (Steve VanDiver)

Motion: _____ 1st _____ 2nd

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

POLICE DEPARTMENT:

3. Communications
 - a. 11.23.24 Press Release
 - b. 11.27.24 Press Release
 - c. 12.04.24 Warming Shelter Correspondence
 - d. 12.09.24 Press Release
4. Finances: Purchase Orders, Expenditure Reports & Grants
5. Staffing
 - a. Staffing Updates
 - b. IPEP Workers Comp Report
 - c. Annual Performance Evaluations
6. Training Report
7. Equipment
 - a. New Vehicle Update
 - b. Update on Pennington’s Vehicle



- 8. Monthly Activity Report
 - a. November Report
 - b. Taylor Ice Fest
- 9. Lexipol Policy Updates
- 10. 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 a full time Firefighter/Paramedic

Motion: _____ 1st _____ 2nd

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

- b. Recommendation to hire a Volunteer Firefighter

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:
- 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