



**BOARD OF SAFETY PUBLIC MEETING AGENDA**  
**January 22, 2025 – 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. ELECTIONS:**

a. Chairman

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	-

b. Vice-Chairman

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. APPROVAL OF MINUTES: Public Meeting, December 16, 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	-

**3. VIPS**

a. December 2024 Report

**POLICE DEPARTMENT:**

4. Communications
  - a. 12.11.24 Press Release – Joseph Kersey (DUI Crash w/Injury)
  - b. 12.13.24 Press Release – David Piceno (OVWI)
5. Finances: Purchase Orders, Expenditure Reports & Grants
6. Staffing



a. Acceptance of Resignation/Retirement – Patrolman Lewis

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	-

b. Approval for Hire for Vacancy

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	-

c. Other Staffing Updates

- 7. Training Report
- 8. Equipment
  - a. New Vehicle Update
    - i. Update – PDS
    - ii. Update – 2025 Purchases
  - b. Update on Vehicle Repairs
- 9. Monthly Activity Report
  - a. 2024 Year in Review (contains December Monthly Activity)
  - b. 2024 Annual Use of Force Report
- 10. Policy Updates
- 11. Other

**FIRE DEPARTMENT:**

- 12. Communications
- 13. 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	-

- 14. Expenditure Reports & Grants
- 15. Staffing (Volunteer/Part-Time/Full Time Updates)
- 16. Training Report
- 17. Equipment
- 18. Monthly Activity
- 19. Lexipol Policy Updates
- 20. Other

**OTHER**

- 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, February 26, 2025 at 6:00 pm