



**BOARD OF SAFETY PUBLIC MEETING AGENDA**  
**February 26, 2025 – 6:00 PM**

**CALL TO ORDER: (Time \_\_: \_\_)**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

- |       |                             |       |  |
|-------|-----------------------------|-------|--|
| _____ | Barbara Littles, Member     | _____ | Carl Brittingham, Interim Police Chief |
| _____ | 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     |

**PUBLIC COMMENT:** *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

**PRESENTATION:** *Cedar Lake Police Department Patrolman Philip Lewis*

1. APPROVAL OF MINUTES: January 22, 2025 Regular Meeting & January 29, 2025 Special Meeting VIPS
  - a. January 2025 Report
  - b. Resignation Letter – Lt. Tim Layer

**PRESENTATION:** *Cedar Lake Police Department VIPS Lieutenant Timothy Layer*

2. Lexipol – Renew 2025 Contract – Police & Fire

**POLICE DEPARTMENT:**

3. Communications
  - a. 01.26.25 Advisory posted to Facebook regarding UTV in lake
  - b. 02.04.25 SROs recognized at TC Meeting
4. Finances: Purchase Orders, Expenditure Reports & Grants
  - a. Purchase Orders/Expenditure Reports
  - b. MAAC Foundation S50 K9 Grant Received 01/30/2025
5. Staffing
6. Training Report
7. Equipment
  - a. Police Officer Retirement Weapon Special Benefit Compensation: Philip Lewis
 Other Equipment Updates
8. Monthly Activity Report
9. Policy Updates
10. Other
  - a. Vape Disposal Box (provided by SAFE Coalition)

**FIRE DEPARTMENT:**

11. Communications
12. Finances: Purchase Orders, Expenditure Reports & Grants
13. Staffing (Volunteer/Part-Time/Full Time Updates)
14. Training Report
15. Equipment



- a. Ambulance Repairs
  - b. SCBA Bracket- Fire Department expenditure for air pack mounting brackets
16. Monthly Activity
  17. Lexipol Policy Updates
  18. Other
    - a. Fire Department Storage Update
    - b. Results of research results of adding fuel additives to ambulances

**OTHER**

19. Town Council Liaison(s) Report
20. New Building Update
21. Other

**PUBLIC COMMENT:** *PLEASE STATE YOUR NAME AND ADDRESS FOR THE RECORD*

**ADJOURNMENT (Time: \_\_: \_\_)**

**NEXT MEETING: Wednesday, March 26, 2025 at 6:00 pm**