

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, APRIL 7, 2011, AT 7:00 P.M.**

This meeting will be held in the City Council Chambers, City Hall, 626 Geneva Street, Lake Geneva, Wisconsin, 53147.

1. Call Meeting to order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the Public reference agenda items only. Comments are limited to a maximum of five minutes
5. Acknowledge Correspondence
6. Approval of minutes from the regular meeting March 10, 2011
7. Fire Department Business:
 - a. Approval of bills for the Month of March 2011. Operating in the amount of \$62,741.55
 - b. Approval of Resolution Number 11-R25. 2010 Capital carry forward to 2011 in the amount of \$8,000.00 for Fire Department Protective Clothing
 - c. Status of the Air Boat and anticipated repair costs
 - d. Update on the Ladder Truck
 - e. Memorandum of Understanding with Paratech Ambulance reference calls in Geneva Township
 - f. Inspection Fee Ordinance Update
 - g. Approve Eligibility List for Paid on Premise and Paid on Call
 - h. Approve that the bills for repairs to the Fire House totaling \$368.61 be forwarded to Council for payment from Contingency
 - i. Accept \$700.00 donation from The Sons of the American Legion designated for the purchase of an Ice Commander Suit
 - j. Approve the purchase of an Ice Commander Suit in the amount of \$700.00, to be paid for out of donated monies
 - k. EMS Committee Report
 - l. Succession planning

- m. Monthly Activity Report
- n. Paratech Report
- 8. Police Department Business:
 - a. Approval of bills for the Month of March 2011. Operating in the amount of \$259,422.79 and Capital in the amount of \$4,904.54, for a total of \$264,327.22
 - b. Approval of Resolution Number 11-R17 increasing Designated Fund Balance for Police Uniform Allowance by \$165.61
 - c. Approval of Resolution Number 11-R24 2010 Capital carry forward to 2011:
 - PD Covert Camera's \$1,000.00
 - Squad Camera's \$15,000.00
 - ProPhoenix System \$2,649.00
 - d. Current 911 repairs and costs, 911 Maintenance agreement and cost, future replacement Phone/911 System
 - e. Current repairs and update on Dictaphone Recording System
 - f. Sgt. Hall graduated from the School of Police Staff and Command Class 310, through Northwestern University Center for Public Safety
 - g. Taser Purchase
 - h. Reserve and Booking Officer Training Update – Range Date May 15, 2011 at the Walworth County Range
 - i. Update on the State's Budget Repair Bill
 - j. Monthly Activity reports
- 9. Motion to go into closed session per Wisconsin State Statute 19.85(1)(f) Considering medical information of specific persons which if discussed in public would have a substantial adverse effect upon the reputation of person referred to: specifically Police Department employees.
- 10. Motion to return to open session per Wisconsin State Statute 19.85(2)
- 11. Agenda items for the next regular meeting May 5, 2011
 - Police Department Awards, Election of Officers
- 12. Adjourn

