

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY FEBRUARY 7, 2019 AT 6:00 P.M.**

This meeting will be held in Conference Room 2A, 2nd floor, 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 the regular meeting minutes of January 10, 2019
7. City Council Report
8. Rescheduling July 4, 2019 meeting date
9. Discussion/Action - Public Safety Recognition Area
10. Fire Department Business
 - a. Approval of bills for the month of December 2018, operating in the amount of \$37,318.98, Equipment purchases in the amount of \$7,997.10, for a total of \$45,316.08
 - b. Approval of bills for the month of January 2019, operating in the amount of \$67,179.86, Equipment purchases in the amount of \$4,503.28, for a total of \$71,683.14
 - c. Discussion - EMS medical billing/Stark Medical billing
 - d. Discussion - EMS call summary report
 - e. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview
 - f. Discussion/Action – Update on Vacant Fire Lieutenant Job Posting
 - g. Discussion/Action – Disposal of obsolete equipment
 - 10 sets of Turn Out Gear
 - 15 Radios
 - 15 Pagers
 - 9 Airbags
 - Ambulance 1
 - Car 4

h. Discussion - Thank you letters

- 1st Lutheran School
- Dana Lottig

i. Discussion/Action – Hiring of Firefighter/AEMT Jason Fischer (pending background)

j. Discussion/Action –Acceptance of Resignation from Firefighter/Paramedic Randy Haase

k. Items to be forwarded to city council

11. Police Department Business

a. Approval of the bills for the month of December 2018, operating in the amount of 44,316.94, Equipment Purchases in the amount of \$264.84, for a total of \$44,581.78

b. Approval of the bills for the month of January 2019, operating in the amount of \$296,490.20, Equipment Purchases in the amount of \$25,516.54, for a total of \$322,006.74

c. Discussion/Action – Approval of Telecommunicator Full Time Eligibility List

d. Discussion/Action – Approval of Telecommunicator Part Time Eligibility List

e. Discussion/Action –Promotion of Officer Glen Nettesheim to Detective Sergeant

f. Discussion/Action – Approval of Part Time Officer and Full Time Officer Eligibility list

g. Discussion/Action – Accept letter of resignation of Booking Officer Zachary Giovannoni

h. Discussion/Action – Disposition of old squad rifles

i. Discussion - Chief's report (briefing only - no action will be taken)

j. Discussion - Chief's top monthly incidents

k. Discussion - Monthly activity reports

2019 Dispatch activity for January 2019:	Telephone calls - 2,395	911 Calls - 194	Window assists - 707
2018 Dispatch activity for January 2018:	Telephone calls – 2,732	911 Calls - 123	Window assists - 820

2019 Patrol activity for January 2019:	Calls for service – 1,414	Arrests - 93
2018 Patrol activity for January 2018:	Calls for service – 1,517	Arrests - 149

l. Discussion - Thank you letters

m. Items to be forwarded to City Council

12. Agenda items for the next regular meeting March 7, 2019

13. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.