

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY MAY 9, 2019 AT 6:00 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 the regular meeting minutes of April 4, 2019
7. City Council Report
8. Police Department Business
 - a. Approval of bills for the month of April 2019, operating in the amount of \$297,604.40, Equipment purchases in the amount of \$32,209.50, for a total of \$329,813.90
 - b. Discussion/Action – 2018 Annual report
 - c. Discussion/Action –Certification of Telecommunicator eligibility list
 - d. Discussion/Action – Community Service Officer Update (Lt. Way)
 - e. Discussion/Action –Squad Rifle Update
 - f. Discussion/Action – Lexipol Policy (Lt. Gritzner)
 - 502 Traffic Crash Response and Reporting
 - g. Discussion – Public Relations Handouts
 - h. Discussion - Chief's report (briefing only - no action will be taken)
 - i. Discussion - Chief's top monthly incidents
 - j. Discussion - Monthly activity reports

2019 Dispatch activity for April 2019:	Telephone calls - 2,213	911 Calls - 169	Window assists - 763
2018 Dispatch activity for April 2018:	Telephone calls – 2,391	911 Calls - 152	Window assists - 900
2019 Patrol activity for April 2019:	Calls for service – 1,188	Arrests - 60	
2018 Patrol activity for April 2018:	Calls for service – 1,344	Arrests - 90	
 - k. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of April 2019, operating in the amount of \$100,881.69, Equipment purchases in the amount of \$5,525.84, for a total of \$106,407.53

b. Discussion - EMS medical billing/Stark Medical billing

c. Discussion - EMS call summary report

d. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview

e. Discussion/Action – Certification of Lieutenant Promotion List, list to be valid for one year

f. Discussion/Action – Promotion of FF/AEMT James Bastek to Lieutenant

g. Discussion – Summer Staffing Plan

h. Discussion/Action-Partnership with the Lake Geneva Tourist Commission and acquisition of an event trailer

i. Discussion/Action- Changing of payroll cutoff date

j. Discussion/Action - Approval of Lexipol Policies

Department of Safety & Professional Services Updates

- 300 Incident Management
- 303 Rapid Intervention/Two-in Two-Out
- 600 Fire Apparatus Driver/Operator Training
- 607 Heat Illness Prevention Training
- 702 Vehicle and Apparatus Inspections, Testing, Repair, and Maintenance
- 904 High-Visibility Vests
- 907 Heat Illness Prevention Program
- 908 Respiratory Protection Program
- 909 Personal Alarm Devices
- 911 Vehicle Seat Belts- except medical duties
- 914 Personal Protective Equipment

New policies

- 507 Paramedic Intercepts
- 606 Hearing Conservation and Noise Control Training
- 711 Change in Vehicle Status
- 917 Gross Decontamination of Equipment on the Scene
- 1000 Recruitment and Selection

k. Discussion/Action – Hiring of Firefighter/Paramedic Matthew Hartlaub (pending background)

l. Discussion – Thank you letters

- Jeff & Madeline Killian

m. Items to be forwarded to city council

10. Agenda items for the next regular meeting June 6, 2019

11. Motion to go into closed session under Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically Paramedic response fees

12. Motion to return to open session per Wisconsin State Statute 19.85(2)

13. Discussion/Action on closed session items, if needed

14. Adjourn

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