

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, JUNE 8, 2017, 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. Presentation of Twenty Years of Service Plaque to Officer William D. Thornburgh
7. Approval of regular meeting minutes May 4, 2017
8. City Council Report
9. Fire Department Business
 - a. Approval of bills for the month of May 2017, operating in the amount of \$64,388.41, Equipment Purchases in the amount of \$73,634.08, Impact fees in the amount of \$9,635.00 for a total of \$147,657.49
 - b. Discussion Monthly EMS Medical Billing/Stark report
 - c. Discussion Monthly Fire Department report Overview
 - d. Discussion Monthly Paratech report
 - e. Discussion/Action Town of Geneva Emergency Services Contract
 - f. Discussion/Action EMS Reporting Software Change Update
 - g. Discussion/Action - Lexipol Policies
 - 205 Electronic Mail
 - 210 Solicitation of Funds
 - 310 High-Rise Incident Management
 - 311 Elevator Entrapments
 - 314 Confined Space Rescue Response
 - 317 Carbon Monoxide Detector Activations
 - 319 Hazardous Materials Response
 - 326 Adult Abuse
 - 332 Grocery Shopping On Duty
 - 335 Unmanned Aerial Systems UAS Operations
 - 704 Information Technology Use

707 Communications Operations
710 Non-Official Use of Department Property
801 Release of Records
803 Patient Medical Records Security and Privacy
901 Department of Safety & Professional Services Inspections
902 Department of Safety & Professional Services Notification of Illness, Injury
or Death
907 Heat Illness Prevention Program
909 Personal Alarm Devices
911 Vehicle Seat Belts

- h. Discussion/Action-Narcan agreement with GLLEA
- i. Discussion Equipment replacement program update
- j. Discussion/Action Resignation of FF/EMT Eric Anderson
- k. Discussion/Action Rehiring of Firefighter/AEMT Jaemie McDonough
- l. Discussion/Action Return to Active Status of POP Alex Pernice
- m. Discussion/Action-Captains/Lieutenant testing Process
- n. Discussion/Action-Confidential Administrative Assistant
- o. Discussion regarding Damage to Ambulance 3
- p. Discussion Thank You letters
 - Kevin Kennedy- Mercy Walworth Hospital, EMS Coordinator
 - YMCA
 - Stellana
 - St Francis School
- q. Items to be forwarded to city council

10. Police Department Business

- a. Approval of bills for the month of May 2017 operating in the amount of \$215,186.07, Equipment Purchases in the amount of \$22,741.00, for a total of \$237,927.07
- b. Discussion/Action on participation in COPS grant
- c. Discussion/Action appraisal policy and Lieutenant Appraisal forms
- d. Discussion/Action adding police fingerprinting to fee schedule
- e. Discussion/Action disposition of five (5) unused shotguns
- f. Discussion/Action disposition of two (2) M-16 rifles.
- g. Discussion/Action summer staffing update

h. Discussion/Action Swat Conference

i. Discussion Wave Alarm system

j. Discussion Host Street Water Tower

k. Discussion/Action request to use Riveria for next year's Awards night.

l. Discussion on Chief's top five monthly incidents

m. Discussion regarding Monthly activity reports

2017	Dispatch activity for May 2017:	Telephone calls- 3,367	911 Calls- 230	Window assists- 1,058
2016	Dispatch activity for May 2016:	Telephone calls- 3,734	911 Calls- 270	Window assists- 1,009

2017	Patrol activity for May 2017:	Calls for service – 1,611	Arrests – 105
2016	Patrol activity for May 2016:	Calls for service – 1,635	Arrests – 199

n. Discussion regarding Thank you letters

- Stellana
- Mary Ann Moller-Gunderson
- Lake Geneva Food Pantry
- Doug and Connie Shadewaldt
- Becky Fillinger
- Daisy Girl Scout Troop 7166
- Thank you reference Officer Gee
- Judge Sibbing

o. Items to be forwarded to City Council

11. a. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. Specifically non-union supervisor contract bargaining

b. Motion to go into closed session under Wisconsin State Statute 19.85(1)(c), considering employment, promotion, compensation or performance evaluation data of any public employee. Specifically Exit interview with Officer Thomas Giovannoni

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.