

LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING **AMENDED AGENDA**
TUESDAY JULY 2, 2019 AT 6:00 P.M.

Amended agenda items 10k., 10l. and 11h. on 7/1/19
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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 June 6, 2019
7. City Council Report
8. Welcome newly appointed Commissioner Chuck Saul
9. Election of Officers: President and Vice President
10. Fire Department Business
 - a. Approval of bills for the month of June 2019, operating in the amount of \$86,775.76, Equipment purchases in the amount of \$22,294.53, for a total of \$109,070.29
 - 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 – 2020 Budget Planning
 - f. Discussion/Action – Approval to purchase EMS UTV from ASAP Off Road Specialty Vehicles in the amount of \$33,543.00, as approved in the 2019 Capital Improvement Budget
 - g. Discussion/Action - Approval of Lexipol policies
 - 318 Newborn Safe Haven Law
 - 1006 Fire Officer Development
 - 1028 Personal Appearance Standards
 - 1029 Uniform Regulations
 - 1044 Military Leave

- h. Discussion/Action – Approval of hiring Firefighter/EMT Zack Buddill, pending background and medical)
- i. Discussion/Action – Acceptance of leave of absence from Firefighter/Paramedic Tyler Terhark
- j. Discussion - Thank you notes
 - Charles (FF/PM Diehn, FF/EMT Wolff, FF/EMT Hughes)
 - Woods School

k. Discussion/Action – Citywide Payroll Preparation and Payday Memo Dated 6/25/19 (Mayor & Administrator)

l. Items to be forwarded to City Council

11. Police Department Business

a. Approval of bills for the month of June 2019, operating in the amount of \$286,436.48, Equipment purchases in the amount of 0, for a total of \$286,436.48

b. Discussion - Command vehicle update

c. Discussion – Alarm Monitoring update

d. Discussion – NIBRS update

e. Discussion/Action - Training Room Use (definition of Community based)

f. Discussion - Chief’s report (briefing only - no action will be taken)

g. Discussion - Chief’s top monthly incidents

h. Discussion - Monthly activity reports

2019 Dispatch activity for June 2019: Telephone calls – 2,970	911 Calls – 314	Window assists – 1,010
2018 Dispatch activity for June 2018: Telephone calls – 3,329	911 Calls - 249	Window assists – 1,082

2019 Patrol activity for June 2019: Calls for service – 2,006	Arrests - 87
2018 Patrol activity for June 2018: Calls for service – 2,076	Arrests - 91

i. Items to be forwarded to City Council

12. Agenda items for the next regular meeting Thursday August 8, 2019

13. 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 over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(f), considering financial, medical, social or personal histories, or disciplinary data of specific persons, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to: Specifically Police Department Personnel.

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

15. Discussion and action on closed session items if needed.

16. Adjourn

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