

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, JULY 6, 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. Approval of regular meeting minutes June 8, 2017
7. City Council Report
8. Fire Department Business
 - a. Approval of bills for the month of June 2017, operating in the amount of \$79,756.52, Equipment Purchases in the amount of \$8,758.02, for a total of \$88,514.54
 - b. Discussion Monthly EMS Medical Billing/Stark report
 - c. Discussion Monthly Fire Department report Overview
 - d. Discussion Monthly Paratech report
 - e. Discussion/Action hiring of Rhianna Franz
 - f. Discussion/Action hiring of Confidential Administrative Assistant Stephanie Gunderson.
 - g. Discussion/Action - Lexipol Policies
 - 208 Post Incident Analysis
 - 209 Annual Planning Master Calendar
 - 300 Incident Management
 - 305 Tactical Withdrawal
 - 308 Atmospheric Monitoring for Carbon Monoxide
 - 315 Wildland Firefighting
 - 320 News Media and Community Relations
 - 601 CPR and Automated External Defibrillator AED Training
 - 602 Communicable Disease Training Program
 - 608 Health Insurance Portability and Accountability Act Training

h. Discussion - Status of 10 year plan

i. Discussion/Action confirming appointment and promotion of Captain Dennis Detkowski

j. Discussion/Action Lieutenant testing Process

k. Discussion Thank You letters

- City of Burlington Fire Department
- Safety Town

l. Items to be forwarded to city council

9. Police Department Business

a. Approval of bills for the month of June 2017 operating in the amount of \$314,013.30, Equipment Purchases in the amount of \$2,957.49, for a total of \$316,970.79

b. Discussion/Action on Booking Officer Bryce Davis' request to attend Police Academy

c. Discussion physical fitness standards

d. Discussion Contract Update

e. Discussion full time officer hiring update

f. Discussion on Chief's top five monthly incidents

g. Discussion regarding Monthly activity reports

2017 Dispatch activity for June 2017:	Telephone calls- 3,664	911 Calls- 258	Window assists- 1,104
2016 Dispatch activity for June 2016:	Telephone calls- 3,438	911 Calls- 245	Window assists- 961

2017 Patrol activity for June 2017:	Calls for service – 1,989	Arrests – 114
2016 Patrol activity for June 2016:	Calls for service – 1,924	Arrests – 160

h. Discussion regarding Thank you letters

- The family of Carole May

i. Items to be forwarded to City Council

10. a. Motion to go into closed session under Wisconsin State Statute 19.85(1)(d) Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention: Specifically drug enforcement.

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 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.

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

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

13. Adjourn

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