

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, AUGUST 10, 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 July 6, 2017
7. City Council Report
8. Police Department Business
 - a. Approval of bills for the month of July 2017, operating in the amount of \$211,142.94, Equipment Purchases in the amount of \$0, for a total of \$211,142.94.
 - b. Discussion/Action changes in Big Foot State Park Policies and Staffing
 - c. Discussion/Action on Booking Officer Xenia Rodriguez' request to attend Police Academy
 - d. Discussion - 2018 Budget
 - e. Discussion/Action - Command Staff Appraisals
 - f. Discussion/Action - Sergeant and Lieutenant contracts update
 - g. Discussion/Action - Downtown cameras
 - h. Discussion - Venetian Fest
 - i. Discussion/Action - Mutual Aid request for Williams Bay Police Department
 - j. Discussion/Action - Lexipol policy update
424 Rapid Response and Deployment
 - k. Discussion - Chief's top five monthly incidents

I. Discussion - Monthly activity reports

2017	Dispatch activity for July 2017:	4,248	Telephone calls-	911 Calls-	265	Window assists-	1,153
2016	Dispatch activity for July 2016:	4,066	Telephone calls-	911 Calls-	220	Window assists-	566
2017	Patrol activity for July 2017:	Calls for service – 2,062		Arrests –	199		
2016	Patrol activity for July 2016:	Calls for service – 2,288		Arrests –	202		

m. Discussion - Thank you letters

- Lake Geneva YMCA
- Lake Geneva Public Library

n. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of July 2017, operating in the amount of \$55,340.40, Equipment Purchases in the amount of \$2,645.17, for a total of \$57,985.57

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

1. POC EMT Israel Cortes
2. POC Paul Bachman
3. POP FF/EMT Chris Robberson

f. Discussion- GLLEA Narcan Program Update

g. Discussion- Operation Lifesaver

h. Discussion/Action- Disposal of obsolete equipment and assets

1. Obsolete dive gear
 - 3 dry suits
 - 3 buoyancy compensators
 - 3 regulators, masks and hoses
 - 3 pony tanks & regulators
 - 3 knives
 - 3 hand lights
2. Obsolete communications equipment
 - 30 pagers
 - 8 portable radios
 - 2 Mobile/vehicle radios
 - 1 base station radio
3. Obsolete turn out gear
 - 14 helmets

4. Rescue Lift Air Bag System

5. MSA Air Bottle

6. Ferno 35a Ambulance Cot

i. Discussion Thank You letters

- Excel Family Chiropractic
- Lake Geneva YMCA

j. Discussion/Action- Acceptance of donation from Excel Family Chiropractic in the amount of \$50.00

k. Discussion/Action- Acceptance of status Change of Dave Beaudin to Paid-on-Premise

l. Discussion/Action- Acceptance of resignation of Joel Theder

m. Discussion/Action- Confirming Lieutenant Promotional List

n. Discussion/Action – Confirming appointment and promotion of two Lieutenants from Promotional List

o. Items to be forwarded to city council

10. Agenda items for the next regular meeting September 7, 2017

11. Adjourn