

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY OCTOBER 10, 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 September 4, 2019
7. City Council Report
8. Police Department Business
 - a. Approval of bills for the month of September 2019, operating in the amount of \$357,305.53, Equipment purchases in the amount of \$1,231.16, for a total of \$358,536.69
 - b. Discussion/Action – 2020 Budget update
 - c. Discussion/Action – Officer uniform modifications (Sergeant Hall)
 - d. Discussion/Action – Confirm Telecommunicator Full Time eligibility list
 - e. Discussion/Action – Confirm Telecommunicator Part Time eligibility list
 - f. Discussion/Action – Accept letter of resignation of Part Time Telecommunicator Marcia Robbins
 - g. Discussion/Action – Part time Compensation
 - h. Discussion - Chief's report (briefing only - no action will be taken)
 - i. Discussion - Chief's top monthly incidents
 - j. Discussion - Monthly activity reports

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|--|---------------------------|-----------------|----------------------|
| 2019 Dispatch activity for September 2019: | Telephone calls - 2, 827 | 911 Calls - 226 | Window assists - 702 |
| 2018 Dispatch activity for September 2018: | Telephone calls - 2,738 | 911 Calls - 200 | Window assists - 988 |
| 2019 Patrol activity for September 2019: | Calls for service - 1,825 | Arrests - 143 | |
| 2018 Patrol activity for September 2018: | Calls for service - 1,856 | Arrests - 142 | |
 - k. Discussion – Thank you notes
 - Annette Lory – Officer Greetham
 - Venetian Fest-Lake Geneva Jaycees

l. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of September 2019, operating in the amount of \$105,986.07, Equipment purchases in the amount of \$176.85, for a total of \$106,162.92

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 – 2020 Budget update

f. Discussion/Action – Car 2 update

g. Discussion/Action – Approval of Lexipol Policies

- 1012 Discriminatory Harassment (update)
- 1104 Department of Fire Detection and Suppression Systems (new)

h. Discussion/Action – Fire Station 1 maintenance and repair issues

i. Discussion- Annual Department Awards Ceremony October 17 at 6:00 p.m., Police Department Training Room

j. Discussion/Action – Annual Open House & Trick or Treating – Sunday October 27, 2019 at 12:00 to 4:00 p.m.

k. Discussion/Action – Acceptance of donation and Thank you notes

- Safety Town-Lake Geneva Women’s Association
- Venetian Fest-Lake Geneva Jaycees

l. Items to be forwarded to City Council

10. Agenda items for the next regular meeting Thursday November 7, 2019

11. Adjourn

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