

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY NOVEMBER 7, 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 October 10, 2019
7. City Council Report
8. Discussion/Action – Chief Rasmussen and Chief Peters appraisals
9. Fire Department Business
 - a. Approval of bills for the month of October 2019, operating in the amount of \$98,402.55, Equipment purchases in the amount of \$8,602.85, for a total of \$107,005.40
 - 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 – 2019 Equipment Replacement and Capital Improvement update
 - g. Discussion/Action – Car 2 update and replacement
 - h. Discussion/Action – Approval of Lexipol Policies
 - 337 Accounts Receivable (NEW-Replaces P-100.16)
 - 1024 Workplace Violence (UPDATE)
 - i. Discussion/Action - Change of Emergency Medical Services Medical Director
 - j. Discussion/Action - Approval of hiring FF/PM Peter Seyfarth-Lechner and Mitchell Sheley (pending backgrounds)

- k. Discussion/Action- Acceptance of donation & Thank You from
 - Susan & Robert Riley
 - City of Delavan
 - Eastview Elementary Students

l. Items to be forwarded to city council

10. Police Department Business

a. Approval of bills for the month of October 2019, operating in the amount of \$262,241.33, Equipment purchases in the amount of \$0, for a total of \$262,241.33

b. Discussion/Action – Confirm hiring of Full Time Telecommunicator Elizabeth Zmudzinski

c. Discussion/Action – Confirm hiring of Part Time Telecommunicator Brenda Barton

d. Discussion/Action – Part time Compensation

e. Discussion/Action – PD accessibility and security (PD garage)

f. Discussion – Uniform update

g. Discussion - Chief's report (briefing only - no action will be taken)

h. Discussion - Chief's top monthly incidents

i. Discussion - Monthly activity reports

2019 Dispatch activity for October 2019:	Telephone calls - 2,463	911 Calls - 222	Window assists - 679
2018 Dispatch activity for October 2018:	Telephone calls - 2,899	911 Calls - 274	Window assists - 913

2019 Patrol activity for October 2019:	Calls for service -1,723	Arrests - 93
2018 Patrol activity for October 2018:	Calls for service -1,733	Arrests - 70

j. Items to be forwarded to City Council

11. Agenda items for the next regular meeting Thursday December 5, 2019

12. Adjourn

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