



City of Lake Geneva, 626 Geneva St, Lake Geneva, Wisconsin- 262.248.3673- www.cityoflakegeneva.com

**POLICE AND FIRE COMMISSION MEETING
THURSDAY, APRIL 09, 2020 – 6:00 PM
CITY HALL, COUNCIL CHAMBERS**

Commission Members: President Jim Connors, Vice President Ted Horne, Commissioners: Dennis Jordan, Brian Pollard and Chuck Saul

THE CITY OF LAKE GENEVA IS HOLDING ALL MEETINGS VIRTUALLY TO HELP PROTECT OUR COMMUNITY FROM THE CORONAVIRUS (COVID-19) PANDEMIC. YOU CAN CALL-IN OR WATCH THE MEETING IN SEVERAL WAYS:

1. Livestream on the City of Lake Geneva Vimeo Channel found on the City of Lake Geneva Website at <https://www.cityoflakegeneva.com>.
2. Television: Watch live broadcast of the meeting on Spectrum Cable Channel 25
3. Listen to audio via phone:(602) 333-2017 (Long distance rates may apply) (888) 204-5987 (Toll Free)

Access Code: 9746153

4. You can provide public comment on agenda items by emailing your comments to the City Clerk at cityclerk@cityoflakegeneva.com or you may deliver your written comments to the City of Lake Geneva City Hall, 626 Geneva Street, Lake Geneva, WI 53147. All written comments must be provided to the City Clerk by 5:00 P.M. on the date of the meeting. All written comments will be read aloud during the agenda item when public comments are allowed during the meeting.

CITY HALL WILL NOT BE OPEN TO THE PUBLIC DURING THE MEETING. YOU CAN OBSERVE THE MEETING VIA THE ABOVE LISTED COMMUNICATIONS.

AMENDED AGENDA

(AMENDED TO PROVIDE ACCESS CODE PREVIOUSLY OMITTED IN ORIGINAL AGENDA)

1. Call Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Comments from the public as allowed by Wis. Stats. §19.84(2), limited to items on this agenda except for public hearing items. Comments will be limited to 5 minutes
5. Acknowledge Correspondence
6. Approval of the Regular Meeting Minutes of March 5, 2020

7. City Council Report

8. Police Department Business

a. Approval of bills for the month of March 2020, operating in the amount of \$392,091.61 Capital purchases in the amount of \$0.00, Equipment purchases in the amount of -\$5,679.80, for a total of \$386,411.81.

b. Discussion/Action – Police Department COVID-19 report

c. Discussion/Action – Malware Incident

d. Discussion/Action – 2019 Annual Report

e. Discussion – Certified WIBRS Reporting Agency

f. Discussion/Action – 10 year Internet Crimes Against Children (ICAC) Task Force Award

g. Discussion/Action – Donation from Roger Wolff

h. Discussion – Chief’s Report (briefing only – no action will be taken)

i. Discussion – Chief’s Top Monthly Incidents

j. Discussion – Monthly activity reports

2020 Dispatch activity for March 2020: Telephone calls – 2,204 911 calls – 154 Window assists – 516

2019 Dispatch activity for March 2019: Telephone calls – 2,440 911 calls – 230 Window assists – 849

2020 Patrol activity for March 2020: Calls for Service – 1,354 Arrests – 74

2019 Patrol activity for March 2019: Calls for Service – 1, 259 Arrests – 82

k. Items to be forwarded to City Council

9. Fire Department Business

a. Approval of bills for the month of March 2020, operating in the amount of \$142,152.37 Capital purchases in the amount of \$0.00, Equipment purchases in the amount of \$295.00, for a total of \$142,447.37.

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – EMS Call Summary

d. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview

e. Discussion/Action – COVID-19 Update

f. Discussion/Action – Disposal of Obsolete Equipment

- 3 Helmets

- 3 Turn Out Coats

- 3 Turn Out Jackets

g. Discussion/Action – Car 2 Update

h. Discussion/Action – Boat 1 Update

i. Discussion/Action – Station 1 Roof leak

j. Discussion/Action – Thank you Notes

- Kathleen Sicard (FF/AEMT Hughes, FF/PM Pernice, FF/PM Stephenson)

k. Items to be forwarded to City Council

10. Adjourn

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

Requests from persons with disabilities, who need assistance to participate in this meeting or hearing, should be made to the City Clerk's office in advance so the appropriate accommodations can be made.

cc: Commission Members, Mayor, Council, Administrator, Attorney