LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, MARCH 8, 2018, 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. Welcome Commissioner Spyro Condos.

4. Roll call

5. Comments from the Public reference agenda items only. Comments are limited to a maximum of five minutes

6. Acknowledge correspondence

7. Approval of the regular meeting minutes of February 8, 2018

8. City Council Report

9. Police Department Business
a. Approval of bills for the month of December 2017, operating in the amount of $4,875.28, equipment purchases in the amount of $3,710.00, for a total of $8,585.28

b. Approval of bills for the month of February 2018, operating in the amount of $200,513.26, equipment purchases in the amount of $20,877.45, for a total of $200,513.26

c. Approve Resolution Number 18-R10
Decrease Acct # 11 00-00 3468; Designated FB-PD State Seizures, by $4,446.37
Increase Acct #11 00-00 3480; Undesignated Fund Balance, by $4,446.37

d. Approve Resolution Number 18-R11
Decrease Acct #11 00-00 3467, Designated FB-PD Donations, by $2,167.71
Increase Acct #11 00-00 3480, Undesignated Fund Balance, by $2,167.71

e. Approve Resolution Number 18-R12
Increase Acct # 11 00-00 3439, Designated FB-PD Uniform Allowance by $1,614.76
Decrease Acct # 11 00-00-3480, Undesignated Fund Balance by $1,614.76

f. Discussion/Action year end 2017 Budget report

g. Discussion/Action 2017 Annual report

h. Discussion/Action - Confirm Reserve Officer Hiring list
- Nathan Soeth
- Chad Murphey
- Steven Wolke
- Jason Brown

Discussion/Action on full time officer hiring/eligibility list

i. Discussion/Action regarding Purchase of department handguns

j. Discussion Highway 50/Main Street Road Construction

k. Discussion/Action Middle School Resource Officer

l. Discussion/Action on Training Room Use

m. Discussion - Chief's top monthly incidents

n. Discussion - Monthly activity reports/Crime trends

2018	Dispatch activity for February 2018: Telephone calls–2,398	911 Calls–168	Window assists–797
2017	Dispatch activity for February 2017: Telephone calls–2,241	911 Calls–144	Window assists–795

2018	Patrol activity for February 2018: Calls for service–1,223	Arrests -135
2017	Patrol activity for February 2017: Calls for service–1,076	Arrests - 78

o. Discussion regarding Thank you letters

- Anthony Camodeca- Sergeant Hinzpeter, Detective Ecklund, Officer Greetham, Officer McNeil
- Cub Scout Troop

10. Fire Department Business

a. Approval of bills for the month of December 2017, operating in the amount of $1,289.00, Equipment Purchases in the amount of $1,980.00, for a total of $3,269.00

b. Approval of the bills for the month of February 2018, operating in the amount of $86,211.07, Equipment Purchases in the amount of $30,509.54, for a total of $116,720.61

c. Approve Resolution number 18-R13

Increase Acct #11 00-00 3449, Designated Fund Balance –EMS Act 102, by $2,277.37
Decrease Acct#11 00-00 3480, Undesignated Fund Balance, by $2,277.37

d. Approve Resolution number 18-R14

Increase Acct #11 00-00-3438, Designated Fund Balance–Fire CPR Revenue, by $1,097.98
Decrease Acct #11 00-00 3480, Undesignated Fund Balance, by $1,097.98

e. Approve Resolution number 18-R15

Decrease Acct #11 00-00-3437, Designated Fund Balance-Fire Donations, by $6,933.98
Increase Acct #11 00-00 3480, Undesignated Fund Balance, by $6,933.98

f. Discussion Monthly EMS Medical Billing/Stark Report

g. Discussion Monthly Fire Department report overview/Call Summary Report

h. Discussion – LGPD OPS 101, Spring 2018

i. Discussion-Paramedic Service Upgrade Update

j. Discussion/Action-Approval of Lexipol Policies

- 325 Performance of Duties
- 327 Traffic Accidents
- 328 Line of Duty Death and Serious Injury Investigations
- 331 Ride Along Program
- 333 Chaplains
- 336 Response Cancelation
- 500 Patient Care Reports
- 502 Patient Refusal of Pre-Hospital Care
- 505 Controlled Substance Accountability
- 506 Hospital Determination
- 600 Fire Apparatus Driver Operator Training
- 607 Heat Illness Prevention Training
- 611 Respiratory Protection Training
- 908 Respiratory Protection Program
- 1009 Reporting for Duty
- 1010 Emergency Recall
- 1016 Personal Projects on Duty
- EMS Training Officer Job Description

k. Items to be forwarded to City Council

11. Agenda items for the next regular meeting April 5, 2018

12. 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 Reserve Officer Jonathan Landis.

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

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

15. Adjourn

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