

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY OCTOBER 4, 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. 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 6, 2018
7. City Council Report
8. Fire Department Business
 - a. Approval of bills for the month of September 2018, operating in the amount of \$83,338.56, Equipment purchases in the amount of \$21,345.00, for a total of \$104,683.56
 - b. Discussion EMS medical billing/Stark Medical billing
 - c. Discussion Monthly Fire Department Report Overview
 - d. Discussion EMS call summary report
 - e. Discussion - 2019 Budget update
 - f. Discussion/Action – Ambulance 1 Update
 - g. Discussion/Action – Williams Bay High School Intern
 - h. Discussion – Scheduled Department of Safety & Professional Services Audit, October 29th, 2018
 - i. Discussion/Action – Accept resignation of Firefighter/EMT Daniel Zientek
 - j. Thank you letters
 - St. Francis De Sales
 - k. Items to be forwarded to city council
9. Police Department Business
 - a. Approval of the bills for the month of September 2018, operating in the amount of \$203,728.68, Capital in the amount of \$0.00 and Equipment Purchases in the amount of \$0.00, for a total of \$203,728.68

- b. Discussion/Action – School Safety Plan update
- c. Discussion - 2019 Budget Update
- d. Discussion - Telecommunicator hiring update
- e. Discussion – Telecommunicator Tonia Wojtas completed probation October 1, 2018
- f. Discussion - Chief’s top monthly incidents
- g. Discussion - Monthly activity reports
 - 2018 Dispatch activity for September 2018: Telephone calls - 2,918 911 Calls – 211 Window assists– 943
 - 2017 Dispatch activity for September 2017: Telephone calls – 2,738 911 Calls – 200 Window assists – 988

 - 2018 Patrol activity for August 2018: Calls for service – 1,723 Arrests - 84
 - 2017 Patrol activity for August 2017: Calls for service – 1,856 Arrests - 142
- h. Discussion - Thank you letters –
 - Milwaukee Police Department for Police Officer Michael Michalski
- i. Items to be forwarded to City Council
- 10. Agenda items for the next regular meeting November 8, 2018
- 11. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session: specifically pertaining to union contract and negotiations, specifically Paramedic Intercept Billing Agreements
- 12. Motion to return to open session per Wisconsin State Statute 19.85(2)
- 13. Discussion and action on closed session items if needed.
- 14. Adjourn

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