

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, DECEMBER 7, 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 November 9, 2017
7. City Council Report
8. Fire Department Business
 - a. Approval of bills for the month of November 2017, operating in the amount of \$77,970.74, Equipment Purchases in the amount of \$3,419.53, for a total of \$81,390.27
 - b. Discussion Monthly EMS Medical Billing/Stark Report
 - c. Discussion Monthly Fire Department report
 - d. Discussion Monthly Paratech Report
 - e. Discussion/Action on increase of service to Paramedic level in 2018
 - f. Discussion Increase in staffing model 2018
 - g. Discussion Final Budget 2018 Update
 - h. Discussion/Action Station Generator Update& Change Order
 - i. Discussion/Action- Approval of Lexipol Policies
 - 316 Trench Rescues
 - 400 Fire Inspections
 - 401 Permits
 - 402 Fire Investigations
 - 404 Alternative Materials and Methods Requests

405 Community Fire Station Visitation Program
407 Hazardous Materials Disclosures
408 Maximum Occupancy- Overcrowding
501 Medical Supplies
706 Knox Box Access
912 Fire Station Safety
1013 Conduct and Behavior
1100 Facility Security

- j. Discussion/Action Paratech Agreement
- k. Discussion regarding Thank you letters
 - Terry & Elyse Harth
- l. Discussion/Action- Hiring of Jen Galek (pending Background)
- m. Discussion/Action-Carrol Retirement & Walk Out January 12th at 7pm
- n. Discussion/Action- Acceptance of donation from Crystal Wergin
- o. Discussion/Action – Acceptance of donation from Richard Goetsch
- p. Items to be forwarded to city council

9. Police Department Business

- a. Approval of bills for the month of November 2017, operating in the amount of \$285,716.03, for a total of \$385.716.03
- b. Discussion/Action on Chief Rasmussen Departmental and Personal Goals
- c. Discussion/Action on letter of retirement from Officer Jeffrey Nethery
- d. Discussion/Action on Leave of Absence for Reserve Officer Richard Dimzoff
- e. Discussion/Action on full time officer hiring
- f. Discussion/Action on part time officer hiring
- g. Discussion/Action on booking officer hiring
- h. Discussion/Action modifying the application requirements for staff positions of sergeant and above
- i. Discussion regarding Community Outreach Committee Food Drive
- j. Chief's top monthly incidents

k. Monthly activity reports

2017	Dispatch activity for November 2017: Telephone calls–3,103	911 Calls–167	Window assists–707
2016	Dispatch activity for November 2016: Telephone calls–2,732	911 Calls–169	Window assists–794
2017	Patrol activity for September 2017: Calls for service– 1,473	Arrests - 108	
2016	Patrol activity for September 2016: Calls for service– 1,270	Arrests - 50	

l. Discussion regarding Thank you letters

m. Items to be forwarded to City Council

10. Agenda items for the next regular meeting January 4, 2018

11. a. Motion to go into closed session under Wisconsin State Statute 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 Police Department Employee

b. 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 Police union negotiations.

c. 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. Specifically: Fire Chief Peters' appraisal

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.