



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY, JULY 9, 2020 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members: President Jim Connors, Vice President Ted Horne, Commissioners: Brian Pollard, Chuck Saul and Spyro Condos,
Police and Fire Liaison Joan Yunker

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.

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. City Council Report
7. Discussion/Action – PFC meeting dates
8. Approval of the Regular Meeting Minutes of June 4, 2020

9. Police Department Business

- a. Approval of bills for the month of June 2020, operating in the amount of \$288,725.78, Equipment purchases in the amount of \$0, for a total of \$288,725.78
- b. Discussion/Action – Accept resignation of Part Time Officer Benjamin Posanski
- c. Discussion/Action – Telecommunicator hiring update
- d. Discussion/Action – Capital projects
- e. Discussion – Chief’s Report (briefing only – no action will be taken)
- f. Discussion – Chief’s Top Monthly Incidents
- g. Discussion – Monthly activity reports
 - 2020 Dispatch activity for June 2020: Telephone calls – 3,932 911 calls - 385 Window assists – 809
 - 2019 Dispatch activity for June 2019: Telephone calls – 2,970 911 calls - 314 Window assists – 1,010

 - 2020 Patrol activity for June 2020: Calls for Service – 2,077 Arrests – 234
 - 2019 Patrol activity for June 2019: Calls for Service – 2,006 Arrests – 87
- h. Discussion –Thank you from Eastview Elementary School/Principal Erin Zigler for Bus Parade
- i. Items to be forwarded to City Council

10. Fire Department Business

- a. Approval of bills for the month of June 2020, operating in the amount of \$110,008.67, Equipment purchases in the amount of \$945.33, for a total of \$110,954.00
- b. Discussion – EMS Medical Billing-May/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 – Shared Services Agreement
- g. Discussion/Action – Acceptance of Lexipol Policy
 - 712 – UV Irradiation Process for Decontamination and Reuse of N95 Facemasks
- h. Discussin/Action - 2019 Annual Report
- i. Discussion/Action – Approval hiring of:
 - EMT Samantha Porter
 - Firefighter/Paramedic Eric Epstein
- j. Discussion/Action – Accept letter of resignations
 - Assistant Chief Patrick Heindl
 - Firefighter/Paramedic/RN Peter Lechner
- k. Discussion – Review and Update Organizational Chart

l. Discussion/Action - Thank you Notes

- Erin Zigler-Eastview bus parade
- John Graves/Russell Anderson
- Mara Bittner
- Family of Bob Meyerhofer
- John Graves

m. Items to be forwarded to City Council

11. 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

