

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
MONDAY, JUNE 11, 2018, AT 5:00 P.M.**

This meeting will be held in the Police Department Training Room, 2nd floor, 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 May 10, 2018
7. City Council Report
8. Welcome newly appointed Commissioner Jim Connors
9. Elections of Officers: President and Vice President
10. Fire Department Business
 - a. Approval of the bills for the month of May 2018, operating in the amount of \$118,967.88, Equipment Purchases in the amount of \$18,006.21, for a total of \$136,974.09
 - b. Discussion/Action EMS medical billing/EMS call summary report/Stark Medical billing
 - c. Discussion Monthly Fire Department Report Overview
 - d. Discussion Walworth County Fire/EMS Study Committee Update
 - e. Discussion/Action – Approval of Lexipol Policies
 - 403 Code Enforcement
 - 410 Fire Watch Services
 - 703 Use of Department Vehicles
 - 1042 Driver’s License Requirements
 - f. Discussion – Fire Ops session Saturday June 9, 2018
 - g. Discussion/Action – Hiring of personnel pending background
 - POP Firefighter/Paramedic William Engen
 - POP Firefighter/Paramedic MaKayla Gates-Lloyd
 - POC Brandon Drohner

- h. Discussion-Thank you letters
 - City of Delavan
 - Town of Randall
 - Covenant Harbor
 - Central Denison Kindergarten Classes

i. Items to be forwarded to city council

11. Police Department Business

a. Approval of bills for the month of May 2018, operating in the amount of \$207,407.84, Equipment purchases in the amount of \$4,524.63, for a total of \$211,932.47

b. Discussion/Action –Accept donation from Lake Geneva Jaycees

c. Discussion/Action - School Safety Presentation from Committee of the Whole (06-04-18)

d. Discussion/Action – School Safety Plan Committee

e. Discussion/Action - Summer staffing

f. Discussion/Action –Lake Geneva Police Department recognized as Dementia Friendly

g. Discussion - Chief’s top monthly incidents

h. Discussion - Monthly activity reports

2018	Dispatch activity for May 2018: Telephone calls– 2,885	911 Calls–228	Window assists–1,044
2017	Dispatch activity for May 2017: Telephone calls– 3,367	911 Calls–230	Window assists–1,058

2018	Patrol activity for May 2018: Calls for service– 1,795	Arrests - 116
2017	Patrol activity for May 2017: Calls for service– 1,611	Arrests - 105

i. Discussion regarding Thank you letter

- Mary Holahan-Officer Tracy

j. Items to be forwarded to city council

12. Agenda items for the next regular meeting July 5, 2018

13. Adjourn

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