

**LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY MARCH 5, 2020, 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 February 6, 2020
7. City Council Report
8. Fire Department Business
 - a. Approval of bills for the month of February 2020, operating in the amount of \$93,967.61, Equipment purchases in the amount of \$5,882.15, for a total of \$99,849.76
 - b. Approval of bills for the month of December 2019, operating in the amount of \$4,530.00
 - c. Approve Resolution number 20-R16
 - Increase Acct #11-00-00-34490 Assigned FB–EMS Act 102 Program, by \$3,903.44
 - Decrease Acct#11-00-00-34800, Unassigned Fund Balance, by \$3,903.44
 - d. Approve Resolution number 20-R17
 - Increase Acct #11-00-00-34800, Unassigned Fund Balance, by \$4,056.32
 - Decrease Acct #11-00-00-34380, Assigned FB–Fire Department CPR, by \$4,056.32
 - e. Approve Resolution number 20-R18
 - Increase Acct #11-00-00-34370, Assigned FB-Fire Department Donations, by \$1,915.00
 - Decrease Acct #11-00-00-34800, Unassigned Fund Balance, by \$1,915.00
 - f. Discussion -2019 EMS medical billing/Stark medical billing
 - g. Discussion - EMS call summary report
 - h. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview
 - i. Discussion/Action- PFAS free foam Update
 - j. Discussion/Action – COVID-19
 - k. Discussion/Action – ADRC Community Outreach Program

- l. Discussion/Action – Hiring of Firefighter/Paramedic Marvin Hendry (pending background)
- m. Discussion/Action - Approval of resignations from:
 - FF/EMT Paul Bachman
 - FF/Paramedic Bronson Weyrauch
 - FF/Paramedic Ryan Brewer
- n. Items to be forwarded to city council
- 9. Police Department Business
 - a. Approval of bills for the month of February 2020, operating in the amount of \$267,087.34, Capital purchases in the amount of \$2,135.00, Equipment purchases in the amount of \$3,813.02, for a total of \$273,035.36
 - b. Approve Resolution Number 20-R19
 - Increase Acct #11-00-00-34670, Assigned FB-PD Donations, by \$125.00
 - Decrease Acct #11-00-00-34800, Unassigned Fund Balance, by \$125.00
 - c. Approve Resolution Number 20-R20
 - Increase Acct #11-00-00-34800; Unassigned Fund Balance, by \$0
 - Decrease Acct #11-00-00-34680; Assigned FB-PD State Seizures, by \$0
 - d. Approve Resolution Number 20-R21
 - Increase Acct #11-00-00-34800, Unassigned Fund Balance by \$645.34
 - Decrease Acct #11-00-00-34390, Assigned FB-PD Uniform Allowance by \$645.34
 - e. Discussion/Action – Confirm hiring of full time Police Officer John Rebhorn
 - f. Discussion/Action – Update hiring of full time Police Officer Jose Rodriguez
 - g. Discussion/Action – Termination of Officer Richard Dimzoff
 - h. Discussion/Action – Hiring of CSO’s and Part Time Officers
 - i. Discussion/Action - 2019 annual report
 - j. Discussion/Action – Lexipol Policy Updates
 - 306 Handcuffing and Restraints
 - 324 Temporary Custody of Juveniles
 - 330 Child Abuse
 - 428 Immigration Violations
 - 440 Contacts and Temporary Detentions
 - 470 Medical Aid and Response
 - 514 Impaired Driving, Prohibited Alcohol Concentration, Restricted Controlled Substance
 - 1000 Recruitment and Selection
 - 1004 Special Assignments and Promotions
 - k. Discussion/Action Discussion - Chief’s report (briefing only - no action will be taken)
 - l. Discussion - Chief’s top monthly incidents

m. Discussion - Monthly activity reports

2020 Dispatch activity for February 2020: Telephone calls - 1,699 911 Calls - 134 Window assists - 477
2019 Dispatch activity for February 2019: Telephone calls - 2,725 911 Calls - 202 Window assists - 718

2020 Patrol activity for February 2020: Calls for service - 1,375 Arrests - 148
2019 Patrol activity for February 2019: Calls for service - 1,223 Arrests - 135

n. Items to be forwarded to City Council

10. Agenda items for the next regular meeting Thursday April 9, 2020

11. Motion to go into closed session under Wisconsin State Statute 19.85(1)(d) Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention: Cyber Security

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.