



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY, OCTOBER 8, 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

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. Approval of the Regular Meeting Minutes of September 10, 2020
8. Discussion/Action – Chief of Police and Fire Chief Appraisals
9. Police Department Business
 - a. Approval of bills for the month of September 2020, operating in the amount of \$290,120.16, Equipment purchases in the amount of \$72,042.00, for a total of \$362,162.16
 - b. Discussion/Action – Confirmation of hiring Full Time Officer Antonio Gonzalez
 - c. Discussion/Action – Confirmation of hiring Full Time Officer Xenia Rodriguez
 - d. Discussion/Action – Confirmation of Community Service Officer eligibility list
 - e. Discussion/Action - Storage building update
 - f. Discussion – Chief’s Report (briefing only – no action will be taken)
 - g. Discussion – Chief’s Top Monthly Incidents
 - h. Discussion – Monthly activity reports
 - 2020 Dispatch activity for September 2020: Telephone calls – 2,850 911 calls - 263 Window assists – 682
 - 2019 Dispatch activity for September 2019: Telephone calls – 2,827 911 calls - 226 Window assists – 702
 - 2020 Patrol activity for September 2020: Calls for Service – 1,706 Arrests – 209
 - 2019 Patrol activity for September 2019: Calls for Service – 1,825 Arrests – 143
 - i. Discussion –Thank You notes
 - David Beth-Sheriff of Kenosha County

j. Items to be forwarded to City Council

10. Fire Department Business

a. Approval of bills for the month of September 2020, operating in the amount of \$99,200.97, Equipment purchases in the amount of \$0, for a total of \$99,200.97B

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – EMS Call Summary

d. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview

e. Discussion/Action – Shared Services Agreement Update

f. Discussion/Action – 2021 Budget Update

g. Discussion/Action –PFAS Foam Update

h. Discussion/Action- Accept Leave of Absence for Britton TerHark

i. 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.

cc: Commission Members, Mayor, Council, Administrator, Attorney

