LAKE GENEVA POLICE AND FIRE COMMISSION
MEETING AGENDA
THURSDAY, SEPTEMBER 7, 2017, 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 regular meeting minutes August 10, 2017

7. Approval of Budget workshop minutes August 28, 2017

8. City Council Report

9. Police and Fire Commission Workshop – November 3, 2017

10. Fire Department Business

a. Approval of bills for the month of August 2017, operating in the amount of $99,131.15, Equipment Purchases in the amount of $31,429.28, for a total of $130,560.43

b. Discussion Monthly EMS Medical Billing/Stark Report

c. Discussion Monthly Fire Department Report Overview

d. Discussion Monthly Paratech report

e. Discussion/Action- Approval of Lexipol Policies

- 304 Urban Search and Rescue USAR
- 313 Swiftwater Rescue and Flood Search and Rescue
- 329 Nation Fire Incident Reporting System (NFIRS)
- 504 Latex Sensitivity
- 705 Mobile Data Computer Use
- 904 High Visibility Safety Vests
- 906 Apparatus Vehicle Backing
- 913 Ground Ladder Testing
- 1025 Lactation Breaks
- 1103 Flag Display

f. Discussion- 2017 Fire Department Awards Ceremony
Thursday October 12, 2017, 6pm
Lake Geneva Police Department - Second Floor Training Room

g. Discussion- Fire Department Open House

h Discussion- Dive Team demonstration

i. Discussion/Action Fire Station #1 generator

j. Discussion/Action Approval of 2018 budget

k. Discussion Thank You letters
- Virginia Hollister

l. Items to be forwarded to city council

11. Police Department Business

a. Approval of bills for the month of August 2017, operating in the amount of $195,446.69, Equipment Purchases in the amount of $0, for a total of $195,446.69

b. Discussion/Action - 2018 Budget/Capital/Equipment Replacement

c. Discussion/Action - Sergeant and Lieutenant contracts update

d. Discussion/Action changes in Big Foot State Park Policies and Staffing

e. Discussion/Action – Change of status for Telecommunicator Moore from full time telecommunicator to part time telecommunicator

f. Discussion/Action Hiring full time Telecommunicator

g. Discussion/Action- Accept $50.00 donation from Wisconsin Psychological Association on behalf of Officer Richardson's presentation at the Wisconsin Psychological Association and Municipal Judges Seminar

h. Discussion/Action –Disposition of Gem Car

i. Discussion – Update on physical fitness program

j. Discussion – Union contract side letter regarding shifts

k. Discussion - Chief's top five monthly incidents

l. Discussion - Monthly activity reports

2017	Dispatch activity for August 2017: Telephone calls–3,383	911 Calls–251	Window assists–1,186
2016	Dispatch activity for August 2016: Telephone calls–4,292	911 Calls–329	Window assists–1,147

2017	Patrol activity for August 2017: Calls for service– 1,990	Arrests - 177
2016	Patrol activity for August 2016: Calls for service– 1,857	Arrests - 183

m. Discussion - Thank you letters

- Geraldine Brady to Sgt. Derrick
- Steve Melvin to Officer Walser
- Midwest Action Cycle Crew- Lake Geneva Police Department
- Andrea Christian- Lake Geneva Police Department

n. Items to be forwarded to City Council

12. Agenda items for the next regular meeting October 5, 2017

13. 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: Appraisals for Chief Rasmussen, Lieutenant Gritzner and Lieutenant Way

14. Motion to return to open session per Wisconsin State Statute 19.85(2)

15. Discussion and action on closed session items if needed

16. Adjourn