



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY FEBRUARY 10, 2022 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members: President Jim Connors, Vice President Ted Horne, Commissioners: Jay Fairbanks, Chuck Saul and Spyro Condos, Police and Fire Liaison JoanYunker, Town of Geneva Fire Liaison Larry Kulik

AMENDED 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 January 6, 2022
8. Discussion/Action - Approval of Resolution 22-R12 - Approving the assigned fund balance for the First Responders donations account as of 12/31/21
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2021, operating in the amount of \$8,496.79 Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$8,496.79
 - b. Discussion/Action - Approval of bills for the month of January 2022, operating in the amount of \$319,763.16 Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$319,763.16
 - c. Discussion/Action - Approval of Resolution 22-R14 - Approving the assigned fund balances for the Police Department accounts as of 12/31/21
 - d. Discussion/Action – 2021 Police Department Carryforwards in the amount of \$23,408.64
 - 11-21-00-54100 PD Training \$13,889.51
 - 11-21-00-58100 PD Equipment Outlay \$ 9,519.13
 - e. Discussion/Action – Future retirement of Chief Rasmussen
 - f. Discussion/Action – Accept letter of resignation from Full Time Officer Jose Rodriguez
 - g. Discussion/Action – Confirmation of Full Time Officer eligibility list
 - h. Discussion/Action – Confirmation of hiring three Full Time Officer positions.

**Added agenda item 10h. and
renumbered agenda items.**

- i. Discussion/Action – Part Time CSO hiring
- j. Discussion/Action – SRT Body Worn Camera Grant Award Update
- k. Discussion - Lexipol Connect Gold Award for 2021
- l. Discussion/Action- Approve Lexipol Policy Update
 - 1026 Personnel Records
- m. Discussion/Action – Accept donation from Eleanore Barth in the amount of \$100.00
- n. Discussion - Chief’s Report (briefing only – no action will be taken)
- o. Discussion - Chief’s Top Monthly Incidents
- p. Discussion – Monthly activity reports -

2022 Dispatch activity for January 2022:	Telephone calls – 2,148	911 calls - 189	Window assists – 242
2021 Dispatch activity for January 2021:	Telephone calls – 2,180	911 calls - 218	Window assists – 453

2022 Patrol activity for January 2022:	Calls for Service – 1,385	Arrests – 207
2021 Patrol activity for January 2021:	Calls for Service - 1,385	Arrests – 152
- q. Discussion/Action - Thank You notes
 - EASD Resiliency Coalition – Lieutenant Edward Gritzner
- r. Discussion/Action – Items to be forwarded to City Council

10. Fire Department Business

- a. Discussion/Action - Approval of bills for the month of December 2021, operating in the amount of \$9,667.03, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$9,172.81, for a total of \$18,839.84
- b. Discussion/Action - Approval of bills for the month of January 2022, operating in the amount of \$50,030.40, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$50,030.40
- c. Discussion/Action - Approval of Resolution 22-R13 - Approving the assigned fund balances for the Fire Department accounts as of 12/31/21
- d. Discussion/Action – Approval of Resolution 22-R15 – Approving the assigned fund balance for the Fire Dues Account as of 12/31/21
- e. Discussion/Action – 2021 Police Department Carryforwards in the amount of \$106,100.00
 - 11-22-00-51360 Fire/EMS Retirement \$50,000.00
 - 11-22-00-51400 Fire City Call Pay \$15,000.00
 - 11-22-00-54100 Fire Training Pay \$ 8,000.00
 - 11-22-00-54120 EMS Training Pay \$12,000.00
 - 11-22-00-58200 FD State Mandated Equipment Testing \$17,000.00
 - 11-22-00-58500 FD Equipment Outlay \$ 4,100.00
- f. Discussion – EMS Medical Billing/Stark Medical Billing
- g. Discussion/Action – Monthly Chief’s Update and Fire Department Report Overview
- h. Discussion/Action – Lake Geneva Firefighter’s Association Side Letter of Agreement**

- i. High School Student recruitment and Training Joint Grant and Partnership
 - j. Discussion/Action – FEMA SAFR and AFG Grants update
 - k. Discussion/Action – Participation in city-wide facilities study.
 - l. Discussion/Action – Approval of Lexipol Policies
 - 306 Respond Time Standards (new)
 - 610 Repetitive Motion Injuries and Ergonomics Training (new)
 - 919 Roadway Incident Safety (new)
 - 319 Hazardous Material Response (update)
 - 605 Hazardous Materials (HAZMAT) Training (update)
 - 1105 Fire Station Living (update)
 - m. Discussion/Action – Accept resignation from FF/EMT Matthew Annis and FF/Paramedic Tanner Trace
 - n. Discussion/Action – Acceptance of donations
 - Nancy Russell - \$100.00
 - Frank and Teresa Rizzo, Expert Plumbing and Heating - \$1000.00
 - Roger Wolff – gift card for \$100.00 from Next Door Pub
 - o. Discussion/Action – Thank you notes
 - Nancy Russell
 - Frank and Teresa Rizzo, Expert Plumbing and Heating
 - Roger Wolff
 - p. Items to be forwarded to City Council
11. Motion to go into closed session per Wisconsin State Statute 19.85(1)(e), Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session specifically: Fire Department (1) Town of Geneva Emergency Services Agreement, (2) Town of Linn Staffing Agreement
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.

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