



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY JULY 7, 2022 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members Commissioners: Jim Connors, Spyro Condos, Chuck Saul, Jay Fairbanks, and Len Jegerski,
Police and Fire Liaison JoanYunker, Town of Geneva Fire Liaison Larry Kulik

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 June 9, 2022
8. Discussion/Action – 2023 Budget Timeline
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of June 2022, operating in the amount of \$343,736.12, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$27.93, for a total of \$343,764.05
 - b. Discussion – Introduction of Embedded Crisis Worker Amanda Akridge
 - c. Discussion/Action - Hiring process of new Police Chief
 - d. Discussion/Action – Update Job Description Chief of Police
 - e. Discussion – Joint 1 School Resource Officer 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 -

2022 Dispatch activity for June 2022:	Telephone calls - 3,080	911 calls - 280	Window assists – 825
2021 Dispatch activity for June 2021:	Telephone calls - 3,161	911 calls - 341	Window assists – 803
2022 Patrol activity for June 2022:	Calls for Service - 2,126	Arrests - 206	
2021 Patrol activity for June 2021:	Calls for Service - 2,077	Arrests – 234	

- i. Discussion/Action – Thank you notes
 - Walter Nelson – Officer Gonzalez
 - Bernard J. Williams – Officer Greetham

j. Discussion/Action – Items to be forwarded to City Council

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of June 2022, operating in the amount of \$152,742.03, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$152,742.03

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – Monthly Chief’s Update and Fire Department Report Overview

d. Discussion/Action – Feasibility Study update

e. Discussion/Action – EMS Flex Grant update

f. Discussion/Action – New Engine update

g. Discussion/Action – Approval of hiring FF/EMT Grace Albelo (pending background and medical)

- h. Discussion/Action – Thank you notes
- Lake Geneva YMCA
 - MVA Patient (Capt. MMG, Lt. Baumann, Flannery, Cox, Janssen)

i. Discussion/Action – Acceptance of resignation from EMT Samantha Porter

j. Discussion/Action - 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