



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY DECEMBER 8, 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 November 8, 2022
8. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of November 2022, operating in the amount of \$145,063.87, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$5,450.00, for a total of \$150,513.87
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion – Facilities Study Update
 - e. Discussion – Town of Geneva Contract Update
 - f. Discussion – Engine 1 Replacement Update
 - g. Discussion - 2023 Full Time Firefighter/Paramedic Hiring Update
 - h. Discussion/Action – Accept letter of retirement from Lt. James Bastek
 - i. Discussion/Action - Thank you notes
 - Badger High School Homecoming Committee
 - j. Discussion/Action - Items to be forwarded to City Council
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of November 2022, operating in the amount of \$325,380.40, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$0, for a total of \$325,380.40

b. Discussion/Action – Confirmation to appoint Detective Keller to Administrative Lieutenant, effective January 1, 2023

c. Discussion – Detective Promotion Update

d. Discussion/Action –Wisconsin Department of Justice Body Camera Grant Award

e. Discussion/Action – CordicoShield Officer Wellness App

f. Discussion/Action – Lexipol Policies Update

- 200 - Organizational Structure and Responsibility
- 300 – Use of Force
- 470 – Medical Aid and Response

g. Discussion/Action - Approve donation from Lake Geneva Jaycees in the amount of \$1,052.39 to purchase traffic cones and traffic wands

h. Discussion/Action - Approve donations for Shop with a Cop for a total of \$1,080.00

- Maxwell Mansion, LLC in the amount of \$500.00
- Charles Saul and Judith Nolan in the amount of \$100.00
- Lake Geneva Middle School Staff in the amount of \$380.00 (cash)

i. Discussion - Chief's Report (briefing only – no action will be taken)

j. Discussion - Chief's Top Monthly Incidents

k. Discussion – Monthly activity reports -

2022 Dispatch activity for November 2022:	Telephone calls - 2,165	911 calls - 249	Window assists – 651
2021 Dispatch activity for November 2021:	Telephone calls – 2,180	911 calls - 198	Window assists – 530
2022 Patrol activity for November 2022:	Calls for Service - 1,809	Arrests - 241	
2021 Patrol activity for November 2021:	Calls for Service - 1,564	Arrests - 101	

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

10. a. 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 over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(f), considering financial, medical, social or personal histories, or disciplinary data of specific persons, which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred to: Specifically Police Department Personnel.

b. Motion to go into closed session under Wisconsin State Statute 19.85(1)(e), to deliberate or negotiate the purchasing of services, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session for proposals for purchasing Self Contained Breathing Apparatus and selecting a vendor from the following companies: Dinges Fire Company (Drager), Jefferson Fire & Safety Equipment (Scott) and McQueen Group (MSA)

11. Motion to return to open session per Wisconsin State Statute 19.85(2) and take action on any items discussed in closed session.

12. 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