



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY, FEBRUARY 4, 2021 – 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 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 January 7, 2021
8. Police Department Business
 - a. Approval of bills for the month of December 2020, operating in the amount of \$17,047.75, Capital in the amount of \$5,155.00, Equipment purchases in the amount of \$620.00, for a total of \$22,822.75
 - b. Approval of bills for the month of January 2021, operating in the amount of \$355,273.29 and Equipment purchases in the amount of \$14,000.00, for a total of \$369,273.29
 - c. Discussion – Full time Telecommunicator Hiring Update
 - d. Discussion/Action – Accept letter of resignation from Part Time Officer Steven Fraser
 - e. Discussion – Body Camera Update
 - f. Discussion/Action – Deadly Force Policy approved by Federal Government
 - g. Discussion – Chief’s Report (briefing only – no action will be taken)
 - h. Discussion – Chief’s Top Monthly Incidents
 - i. Discussion – Monthly activity reports

2021 Dispatch activity for January 2021:	Telephone calls – 2,180	911 calls - 218	Window assists – 453
2020 Dispatch activity for January 2020:	Telephone calls – 2,312	911 calls - 165	Window assists – 632
2021 Patrol activity for January 2021:	Calls for Service – 1,385	Arrests – 152	
2020 Patrol activity for January 2020:	Calls for Service – 1,410	Arrests – 268	

j. Discussion –Thank You notes

- Francis Fish - Detective Seth Keller (\$25.00 Starbucks gift card)

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

9. Fire Department Business

a. Approval of bills for the month of December 2020, operating in the amount of \$35,255.05 and Equipment purchases in the amount of \$1,053.80, for a total of \$36,308.85

b. Approval of bills for the month of January 2021, operating in the amount of \$97,473.36, Capital purchases in the amount of \$0, Equipment purchases in the amount of \$0, for a total of \$97,473.36

c. Discussion – EMS Medical Billing/Stark Medical Billing

d. Discussion – EMS Call Summary

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

f. Discussion/Action – Approval of billing contract with EMS Medical Billing Associates

g. Discussion/Action – Approval to purchase replacement fire engine to be funded by Equipment Replacement Program per 2021 approved budget

h. Discussion/Action – Accept resignation of FF/EMT Piper Lindner-Turnage

i. Discussion/Action – Thank you notes

- Mary and Henry Hoerth – FF/AEMT Hughes, FF/EMT Martinez and FF/P Neumueller

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

10. 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: a) Town of Linn Shared Services Update and b) Town of Geneva contract

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

12. Discussion and action on closed session items if needed.

13. 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

