



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

POLICE AND FIRE COMMISSION MEETING
THURSDAY, MARCH 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 February 4, 2021
8. Approval of the Special Meeting Minutes of March 1, 2021
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2020, operating in the amount of \$545.00 and Equipment purchases in the amount of \$1,037.10, for a total of \$1,582.10
 - b. Discussion/Action - Approval of bills for the month of February 2021, operating in the amount of \$195,863.27 and Equipment purchases in the amount of \$77,457.00, for a total of \$273,320.27
 - c. Discussion/Action - Approval of Resolution R15 - Approving the assigned fund balances for the Police Department accounts as of 12/31/20
 - d. Discussion/Action – Disposal of Mobile Command 212-80
 - e. Discussion/Action – Confirmation of full time Telecommunicator eligibility list
 - f. Discussion – Police Department museum display
 - g. Discussion – 2020 annual report
 - h. Discussion – Chief’s Report (briefing only – no action will be taken)
 - i. Discussion – Chief’s Top Monthly Incidents
 - j. Discussion – Monthly activity reports
 - 2021 Dispatch activity for February 2021: Telephone calls – 2,170 911 calls - 212 Window assists – 514
 - 2020 Dispatch activity for February 2020: Telephone calls – 1,699 911 calls - 134 Window assists – 477

2021 Patrol activity for February 2021:
2020 Patrol activity for February 2020:

Calls for Service – 1,220
Calls for Service – 1,375

Arrests – 116
Arrests – 148

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

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of December 2020, operating in the amount of \$21.78

b. Discussion/Action - Approval of bills for the month of February 2021, operating in the amount of \$43,858.76, Capital purchases in the amount of \$0, Equipment purchases in the amount of \$0, for a total of \$43,858.76

c. Discussion/Action - Approval of Resolution 21-R16 - Approving the assigned fund balances for the Fire Department accounts as of 12/31/20

d. Discussion – EMS Medical Billing/Stark Medical Billing

e. Discussion – EMS Call Summary

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

g. Discussion/Action – EMS Medical Billing Associates Update

h. Discussion/Action – Purchase and installation of security cameras at fire stations 1 & 2

i. Discussion/Action – Approval of hiring Firefighter Larry Kulik (pending background)

j. Discussion/Action – Accept resignation of FF/ENG Derek McKaig

k. Discussion/Action – Thank you notes

- Avant Cycle-Chili for Charity
- M. Buetell (FF/PM Ferger/FF/EMT Martinez, and FF/AEMT Cox)
- J. Somerville (FF/PM Harlaub, FF/Pm Epstein, and FF/AEMT Cox)
- Vets Roll

l. Discussion/Action - 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: Town of Linn Shared Services Update

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.

