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

POLICE AND FIRE COMMISSION MEETING
THURSDAY, MAY 6, 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 April 8, 2021

8. Welcome newly appointed Commission Jay Fairbanks

9. Election of Officers:
   a. President
   b. Vice President

10. Fire Department Business
    a. Discussion/Action - Approval of bills for the month of April 2021, operating in the amount of $102,695.05, Capital purchases in the amount of $464.97, Equipment purchases in the amount of $848.62, for a total of $104,008.64

    b. Discussion – EMS Medical Billing/Stark Medical Billing

    c. Discussion – EMS Call Summary

    d. Discussion/Action – Monthly Chief's Update and Fire Department Report Overview

    e. Discussion/Action – Update on Town of Linn staffing agreement

    f. Discussion/Action – Engine 1 Update

    g. Discussion/Action – Boat 1 Update

    h. Discussion/Action - Thank You notes
    - Elkhorn Fire department
    - Lazzeroni family

i. Discussion/Action – Approval of hiring Firefighter/Paramedic David Fonder (pending background and medical)

j. Items to be forwarded to City Council

11. Police Department Business

a. Discussion/Action - Approval of bills for the month April 2021, operating in the amount of $313,310.47, Capital in the amount of $452.75 and Equipment purchases in the amount of $25,361.04, for a total of $339,124.26

b. Discussion – Civilian Handbook Update

c. Discussion – Reevaluation of Telecommunicator wages

d. Discussion – Annual Police Department Awards Ceremony

e. Discussion – FIRSTNET wireless communication platform

f. Discussion/Action – Accept letter of resignation of Booking Officer Alicia Hufnagle

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 April 2021:
Telephone calls – 2,287 911 calls - 247 Window assists – 517 Parking – 12

2020 Dispatch activity for April 2020:
Telephone calls – 2,144 911 calls - 218 Window assists – 267 Parking - 0

2021 Patrol activity for April 2021: Calls for Service – 1,500 Arrests – 135
2020 Patrol activity for April 2020: Calls for Service – 1,274 Arrests – 28

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

12. Adjourn

A quorum of the City Council may be present to gather information; however, no formal Council action will be taken.