



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY AUGUST 5, 2021 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members: President Jim Connors, Vice President Ted Horne, Commissioners: Jay Fairbanks, Chuck Saul and Spyro Condos, Police and Fire Liaison Joan Yunker, 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 July 8, 2021
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of July 2021, operating in the amount of \$311,622.03, Capital in the amount of (\$15,305.43) and Equipment purchases in the amount of \$20,078.00, for a total of \$316,394.60
 - b. Discussion – 2022 budget
 - c. Discussion/Action – Confirmation of part time Community Service Office eligibility list
 - d. Discussion – Chief’s Report (briefing only – no action will be taken)
 - e. Discussion – Chief’s Top Monthly Incidents
 - f. Discussion – Monthly activity reports -

2021 Dispatch activity for July 2021:	Telephone calls – 3,469	911 calls - 445	Window assists – 846
2020 Dispatch activity for July 2020:	Telephone calls – 4,144	911 calls - 457	Window assists – 913
 - g. Discussion/Action – Items to be forwarded to City Council

9. Fire Department Business

- a. Discussion/Action - Approval of bills for the month of July 2021, operating in the amount of \$87,147.79, Capital purchases in the amount of \$18,396.59, for a total of \$105,544.38
- 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 – Approved by the Common Council (revised fee schedule – ambulance fees)
- f. Discussion/Action – Update on Complete Sale/Disposal of obsolete asset, 1995 Combee airboat
- g. Discussion/Action – Cares Act Grant
- h. Discussion/Action – Thank You notes
 - Lake Geneva Schools (Summer Enrichment Program)
 - Semper Running Event
- i. Discussion/Action- Approval of hiring, pending background & medical
 - Firefighter/EMT Matthew Annis
 - Firefighter/EMT Christian Jannsen
- j. 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 Geneva contract.
11. Motion to return to open session per Wisconsin 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