



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY OCTOBER 7, 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 September 9, 2021
8. Discussion/Action – Establish joint Police/Fire Department donation fund (Gala proceeds)
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of September 2021, operating in the amount of \$300,458.50, Equipment Replacement purchases in the amount of \$704.90, for a total of \$301,163.40
 - b. Discussion/Action – Approve donation from Immanuel Lutheran Church for the Chaplain Program
 - c. Discussion/Action – 2022 budget
 - d. Discussion/Action – Confirmation of Full Time Telecommunicator eligibility list
 - e. Discussion/Action – Confirmation of hiring full time Telecommunicator pending background and medical examination.
 - f. Discussion – Mobile Command Unit update – Tailgate Party Badger High School
 - g. Discussion/Action - 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 August 2021:	Telephone calls – 2,635	911 calls - 297	Window assists – 574
2020 Dispatch activity for August 2020:	Telephone calls – 3,823	911 calls - 410	Window assists – 804
2021 Patrol activity for August 2021:	Calls for Service – 1,937	Arrests – 161	
2020 Patrol activity for August 2020:	Calls for Service – 2,026	Arrests – 159	

j. Thank you notes

- Habitat for Humanity – Lt. Gritzner, Det. Sgt. Nettesheim, Det. Keller, Officer Hansen
- Kimberly Voller – Lt. Way, CSO Richard, CSO Coleman
- Mission Six Forever Ladies Group-Law Enforcement Officers

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

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of September 2021, operating in the amount of \$103,448.30, Equipment Replacement purchases in the amount of \$7,149.05, for a total of \$110,597.35

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 – 2022 Budget

f. Discussion/Action – Approval of Policies

- Intern Program and Policy

g. Discussion/Action – Thank You notes

- Twin Lakes Fire Department
- Habitat for Humanity
- Peter
- Tracey and Adan
- Family of Kevin Mikes

h. Discussion – Annual Awards Ceremony Thursday, October 14, 2021 6 p.m. Lake Geneva Police Department Training Room

i. 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: Fire Department Town of Geneva Emergency Services Agreement

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

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