



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

POLICE AND FIRE COMMISSION MEETING
THURSDAY JANUARY 5, 2023– 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS

Commission Members Commissioners: Jim Connors, Spyro Condos, Chuck Saul, Jay Fairbanks, and Len Jegerski,
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 December 8, 2022
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2022, operating in the amount of \$388,902.47, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$480.00, for a total of \$389,382.47
 - b. Discussion/Action – Confirm hiring of Part Time Officer James Bushey
 - c. Discussion/Action - Accept donation from Albert C. Exner, II, in the amount of \$200.00
 - d. Discussion/Action - Approve donation from Lake Geneva Middle School Staff in the amount of \$252.00 (cash) for Shop with a Cop
 - e. Discussion - Chief's Report (briefing only – no action will be taken)
 - f. Discussion - Top Monthly Incidents
 - g. Discussion – Monthly activity reports -

2022 Dispatch activity for December 2022:	Telephone calls - 2,374	911 calls - 233	Window assists – 670
2021 Dispatch activity for December 2021:	Telephone calls – 2,266	911 calls - 243	Window assists – 521
2022 Patrol activity for December 2022:	Calls for Service - 1,511	Arrests - 170	
2021 Patrol activity for December 2021:	Calls for Service - 1,564	Arrests - 101	
 - h. Discussion - Yearly Statistics

2022 Dispatch activity: Telephone calls– 31,456	911 Calls– 3,419	Window assists– 9,184
2021 Dispatch activity: Telephone calls 31,479	911 Calls– 3,339	Window assists– 7,396
2022 Patrol activity: Calls for service- 21,246	Arrests- 2,281	
2021 Patrol activity: Calls for service- 21,919	Arrests- 2,344	

- i. Discussion – Thank you notes
 - Autumn Wolf, Intern – Lake Geneva Police Department

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

9. Fire Department business

a. Discussion/Action - Approval of bills for the month of December 2022, operating in the amount of \$352,432.61, Capital purchases in the amount of \$362,863.00, Equipment Replacement purchases in the amount of \$42,561.10, for a total of \$757,856.71

b. Discussion – EMS Medical Billing/Stark Medical Billing

c. Discussion – Monthly Chief's Update and Fire Department Report Overview

d. Discussion – Engine 1 Replacement Update (arrived 12/20/2022)

e. Discussion – 2023 Data collection for Centers for Medicare & Medicaid Services Ground Ambulance Survey

f. Discussion/Action – Approval of purchase of Drager Confined Space SCBA equipment, in the amount of \$20,360.61, to be funded from 2022 Budget SCBA project Equipment Replacement funds.

g. Discussion/Action – Confirmation of Full Time Firefighter/Paramedic eligibility list

h. Discussion/Action – Appointment of three Full Time Firefighter/Paramedic eligibility list

i. Discussion/Action - Accept Thank you and Donation from

- Roger Wolf & Southwind Prairie Staff \$200 Next Door Pub gift card
- Lakeland Trash Service in the amount of \$500.00

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

10. 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