



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY SEPTEMBER 7, 2023– 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members Commissioners: Spyro Condos, Chuck Saul, Jay Fairbanks, Len Jegerski, and Tom Clausen
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 August 10, 2023
8. Approval of the Budget Workshop meeting minutes of August 17, 2023
9. Discussion – Facilities Study Update
10. Fire Department business
 - a. Discussion/Action - Approval of bills for the month of August 2023, operating in the amount of \$101,883.60, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$3,010.60, for a total of \$104,894.20
 - b. Discussion – EMS Medical Billing/Stark Medical Billing
 - c. Discussion – Monthly Chief’s Update and Fire Department Report Overview
 - d. Discussion/Action – Annual Awards Ceremony October 19, 2023 at 6:00 p.m., Lake Geneva Police Department Training Room
 - e. Discussion/Action – Approval of 2024 Fire Department Budget
 - f. Discussion/Action – Automatic mutual aid to Town of Linn
 - g. Discussion/Action- Approval of Lexipol Policies
 - 605 HAZMAT Training
 - 912 Fire Station Safety
 - 914 Personal Protective Equipment
 - 1022 Physical Fitness
 - 1023 Critical Incident Stress Debriefing

h. Discussion/Action – Acceptance of donation from Immanuel Lutheran Church in the amount of \$839.22

i. Discussion - Acknowledgement of Thank You notes

- Carlie Blackman & Semper Marathon
- Emily Hallott (Firefighter Union Healthcare Scholarship recipient)

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

11. Police Department Business

a. Discussion/Action - Approval of bills for the month of August 2023, operating in the amount of \$242,953.89, Capital purchases in the amount of \$0, Equipment Replacement purchases in the amount of \$2,079.40, for a total of \$245,033.29

b. Discussion/Action - Approval of 2024 Police Department Budget

c. Discussion – Full Time Telecommunicator hiring update

d. Discussion - Chief's Report (briefing only – no action will be taken)

e Discussion - Top Five Monthly Incidents

f. Discussion – Monthly activity reports -

2023 Dispatch activity for August 2023:	Telephone calls – 3,126	911 calls - 321	Window assists – 876
2022 Dispatch activity for August 2022:	Telephone calls – 3,166	911 calls - 290	Window assists – 838

2023 Patrol activity for August 2023:	Calls for Service – 2,136	Arrests - 181
2022 Patrol activity for August 2022:	Calls for Service - 2,101	Arrests - 150

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

12. 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: Police Department Strategic Planning

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

14. 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