



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY FEBRUARY 8, 2024 – 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 January 4, 2024
8. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2023, operating in the amount of \$40,811.52, Equipment Replacement purchases in the amount of \$1,524.52, for a total of \$42,336.04
 - b. Discussion/Action - Approval of bills for the month of January 2024, operating in the amount of \$460,911.80, Equipment Replacement purchases in the amount of \$15,960.20, for a total of \$476,872.00
 - c. Discussion/Action – Confirmation of status change of Part Time Officer Jason Brown to Full Time Officer.
 - d. Discussion/Action – Confirmation of hiring of two Full Time Officers – Kyle S. Tripp and Anthony A. Laskowski
 - e. Discussion/Action – Accept letter of resignation of Full Time Officer Antonio Gonzalez effective February 28, 2024, and accept Change of Status to Part Time Officer
 - f. Discussion/Action – Accept letter of resignation of Full Time Officer Bruno Sanchez-Hernandez
 - g. Discussion/Action - Approve Updated Police Officer Job Description
 - h. Discussion/Action – Approve Updated Lexipol Policy
 - 312 Firearms
 - i. Discussion - Completion of probation for Detective Karl Springhorn
 - j. Chief's Report (briefing only – no action will be taken)
 - k. Discussion - Top Five Monthly Incidents

l. Discussion – Monthly activity reports -

2024 Dispatch activity for January 2024:	Telephone calls – 2,606	911 calls – 189	Window assists – 529
2023 Dispatch activity for January 2023:	Telephone calls – 2,181	911 calls - 115	Window assists – 678

2024 Patrol activity for January 2024:	Calls for Service – 1,735	Arrests - 155
2023 Patrol activity for January 2023:	Calls for Service - 1,385	Arrests - 207

m. Discussion/Action – Thank you Notes

- Bernadette Meyers-Officer Rebhorn

n. Items to be forwarded to City Council

9. Fire Department Business

a. Discussion/Action - Approval of bills for the month of December 2023, operating in the amount of \$37,537.97, Equipment Replacement purchases in the amount of \$120.50, for a total of \$37,658.47

b. Discussion/Action - Approval of bills for the month of January 2024, operating in the amount of \$89,209.47, Equipment Replacement purchases in the amount of \$0, for a total of \$89,209.47

c. Discussion – EMS Medical Billing/Stark Medical Billing

d. Discussion – Monthly Chief’s Update and Fire Department Report Overview

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

f. Discussion/Action – Appointment of twelve full time candidates from eligibility list

g. Discussion/Action- Status of Town of Linn staffing for 2024

h. Discussion- Tower Ladder 2850

i. Discussion/Action- Approval of Lexipol Policies

- 100 Fire Service Authority
- 604 Hazard Communication Program Training
- 616 Live Fire Training
- 617 Reorientation Training Program
- 916 Hazard Communications
- 1106 Fire Department Meeting Room Use

j. Discussion/Action- Thank you notes

Ms. Ambrosia

k. 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