



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY MARCH 7, 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 February 8, 2024
8. Discussion/Action - Approval of Resolution 24-R16 approving the assigned fund balance for the First Responders donations account as of 12/31/23
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of December 2023, operating in the amount of \$1,122.54, for a total of \$1,122.54
 - b. Discussion/Action - Approval of bills for the month of February 2024, operating in the amount of \$258,123.72, Equipment Replacement purchases in the amount of \$23,934.97, for a total of \$282,058.69
 - c. Discussion/Action - Approval of Resolution 24-R18 approving the assigned fund balances for the Police Department accounts as of 12/31/23
 - Police Donations
 - Police State Seizures
 - Police Uniform Allowance
 - d. Discussion/Action –Confirmation of Police Officer eligibility list
 - e. Discussion/Action – Confirmation of hiring Full Time Officers Jacob Rockweiler and Cody Worth pending background, psychological and medical examination
 - f. Discussion/Action – Confirmation of Community Service Officer eligibility list
 - g Discussion – Completion of probation for Police Records Specialist Cortney Shiroda

h. Discussion/Action – Approve Lexipol Policies

- 300 Use of Force
- 330 Child Abuse
- 402 Bias-Based Policing
- 614 Warrant Service
- 804 Records Department
- 900 Custodial Searches
- 1000 Recruitment and Selection
- 1035 Lactation Breaks
- 1064 Line of Duty Deaths
- 1065 Wellness Program

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

j. Discussion - Top Five Monthly Incidents

k. Discussion – Monthly activity reports -

2024 Dispatch activity for February 2024: Telephone calls – 2,380 911 calls – 169 Window assists – 803
2023 Dispatch activity for February 2023: Telephone calls – 2,224 911 calls - 268 Window assists – 593

2024 Patrol activity for February 2024: Calls for Service – 1,442 Arrests - 162
2023 Patrol activity for February 2023: Calls for Service - 1,518 Arrests - 181

l. Discussion- Thank you notes

- Mike and Joan Huml
- Christmas for the Kids

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

10. Fire Department Business

a. Discussion/Action - Approval of bills for the month of December 2023, operating in the amount of \$1,658.59, for a total of \$1,658.59

b. Discussion/Action - Approval of bills for the month of February 2024, operating in the amount of \$169,919.19, Equipment Replacement purchases in the amount of \$0, for a total of \$169,919.19

c. Discussion/Action – Approval of Resolution 24-R15 approving the assigned fund balance for the Fire Dues Account as of 12/31/23

- Fire Donations
- EMS Act 102
- Fire CPR

d. Discussion/Action - Approval of Resolution 24-R17 approving the assigned fund balances for the Fire Department accounts as of 12/31/23

- Fire Dues

e. Discussion – EMS Medical Billing/Stark Medical Billing

f. Discussion - Monthly Chief's Update and Fire Department Report Overview

g. Discussion/Action – EMS billing change

h. Discussion – Tower Ladder 2850 update

i. Discussion/Action- Approval of Hiring of Personnel (pending background and medical)

- FF/EMT Kalib Gorecki
- FF/EMR Peter Jones

j. Discussion/Action- Thank you notes

- Covenant Anchor Church

k.. 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 – City of Lake Geneva and Town of Linn Service 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