



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

**POLICE AND FIRE COMMISSION MEETING
THURSDAY JULY 11, 2024 – 6:00 P.M.
CITY HALL, COUNCIL CHAMBERS**

Commission Members Commissioners: Spyro Condos, Jay Fairbanks, Len Jegerski, Tom Clausen and Emily Soley-Johnson
Police and Fire Liaison Shari Straube, 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 June 6, 2024
8. Discussion/Action - 2025 Budget Timeline
9. Police Department Business
 - a. Discussion/Action - Approval of bills for the month of June 2024, operating in the amount of \$445,328.98, Equipment Replacement purchases in the amount of \$1,703.44, for a total of \$447,032.42
 - b. Discussion/Action – Accept donation from Dan Moritz in the amount of \$100.00
 - c. Discussion - Chief's Report (briefing only – no action will be taken)
 - d. Discussion - Top Five Monthly Incidents
 - e. Discussion – Monthly activity reports -

2024 Dispatch activity for June 2024:	Telephone calls – 2,842	911 calls – 316	Window assists – 1,110
2023 Dispatch activity for June 2023:	Telephone calls – 2,961	911 calls - 375	Window assists – 871
2024 Patrol activity for June 2024:	Calls for Service – 2,236	Arrests - 203	
2023 Patrol activity for June 2023:	Calls for Service – 2,334	Arrests - 250	
 - f. Discussion – Thank you notes
 - Tom and Barb Koenig
 - Michael Siciliano
 - g. Discussion/Action – Items to be forwarded to City Council
10. Fire Department Business
 - a. Discussion/Action - Approval of bills for the month of June 2024, operating in the amount of \$333,789.44, Capital purchases in the amount of \$10,534.93, Equipment Replacement purchases in the amount of \$1,886.00 for a total of \$346,210.37

b. Discussion – EMS Medical Billing/Stark Medical Billing

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

d. Discussion/Action – Discussion and possible recommendation for acquisition of land for future Fire Station/Police Station on SE corner of Townline Road and Highway 120, parcel ZSB 00331

e. Discussion/Action – Approval of Intergovernmental Agreement with Antioch Fire Department

f. Discussion/Action – Approval of Resolution 24-R50 authorizing a 2024 Budget Amendment for the use of allocating of Equipment Replacement fund for adding Video Laryngoscopes Purchase in the amount of \$89,100.00 (pending approval of FLR & Council)

g. Discussion/Action- Approval of Policies

- 305 Tactical Withdrawal
- 315 Wildland Firefighting
- 318 Newborn Safe Haven Law
- 334 Active Shooter and Other Violent Incidents
- 400 Fire Inspections
- 405 Community Fire Station Visitation Program
- 702 Vehicle and Apparatus Inspection, Testing, Repair, and Maintenance
- 713 Department Use of Social Media (NEW)
- 1004 Classification Specifications
- 1018 On-Duty Voting in Statewide Elections
- 1021 Physical Fitness
- 1022 Wellness Program
- 1023 Critical Incident Stress Debriefing
- 1045 Member speech, Expression, and Social Networking

h. Discussion/Action – Approval of Hiring of Personnel (pending background and medical)

- Paramedic Emily Trela
- Paramedic Hunter Christman
- EMT Ayden Jones

i. Discussion/Action- Thank you notes

- Maddie Sherman (Scholarship Recipient)
- Rex Chapman (Scholarship Recipient)
- Safety Town
- Mrs. Matthlesen 4K Class
- Sara & Andy Rubin (Lazy Cloud Lodge)

j. 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 current and future staffing and planning.
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