

## **PUBLIC SAFETY COMMITTEE MINUTES**

**January 20, 2026 - 6:00pm**

**Present:** Meeting called to order at the Auditorium by Safety Chair Jeff Johnson, 5:54pm. The following answered the roll call: Trustees Nate Sapik, Michael Gudis, Jeff Johnson and Jason Springer. Also present: Village Clerk/Administrator Daisha Nolan, Village Treasurer Heather Rutten, Village President Jim Smith and Fire Chief Jake Fuller. Village Marshall Mark Jacobson was absent.

**Review of Agenda:** Item #5 removed, nothing to report.

**Minutes:** A motion was made by Sapik to approve the meeting minutes from the open session held on October 21, 2025, as presented, seconded by Gudis. MCU

**Public Input:** No public input

**Speed Limit Sign Request:** Item removed, nothing to report at this time.

**Draft Review - Speeding Citation and Warning Forms:** Nolan presented a drafted vehicle offense warning form, which had been reviewed by Village Marshall Mark Jacobson. A citation form similar in format was also reviewed. A designated citation amount spot needs to be made. More research will take place on how best to issue speeding citations in accordance with Douglas County as well.

**Radar Gun Shipping Update:** We have been told that the radar gun will 'hopefully' ship by January's end. We will pursue a refund and purchase from a more reliable vendor if that is not the case.

**Service Award Program Vendor Information for LNVFD Recruitment Programs:** Information on how to retain an authorized vendor was reviewed. The office staff will have a resolution prepared, the Fire Department will need to develop a point system for determining eligibility. Rutten will research the Trust side of the process with USB Financial Services suggested by the SAP vendor.

**LNVFD Bylaw Review:** Requirements and eligibility for appointment and election positions were reviewed. Discussion amongst the committee focused on the 3 year requirement for elected positions, if our current fire chief was in a reasonable response location day to day and the intention of the department to update by-laws to present to the Village Board within 2 to 3 months.

**Property Insurance Review:** The committee received the safety items and equipment on the personal property statement of values. Police equipment needs to be added, a request to be certain that vehicles are insured on replacement costs vs actual value. (Vehicles are on separate insurance.)

**Fire Inspection Record:** At the request of Village Board members, Fire inspections records were reviewed for the past 3 years. Chief Fuller presented records and explained the process required for the 200 buildings that require inspections and how the lack of volunteers has affected the ability to do them completely. The committee was told to expect a warning due to the incomplete records. The 2% due certification process was reviewed and a plan to collaborate with the Village Office on forming a schedule, contacting businesses to schedule annual inspections with consistency was discussed and will be put in place. Fuller will need to provide the list of buildings/businesses to the Village Office.

**Correspondence:** Benevity account donation from Enbridge on behalf of LNCFD Member Eric Mack (\$1595.00) is anticipated to be used for needed equipment at the Fire Hall.

**Information from the Chair:** The next regular meeting is tentatively scheduled for February 24 at 6:00pm.

**Closed Session:** The committee did not go into closed session.

**ADJOURNMENT:** The meeting was adjourned at 7:12pm.

Respectfully submitted,

***Daisha Nolan***

Daisha Nolan, Village Administrator/Clerk