

Protection Committee Minutes of January 22, 2005

Call to Order: The Protection Committee was called to order by Protection Committee Chairman, Tom Whowell at 9:00 A.M. at the Fontana Village Hall.

Roll Call: Present were President Whowell, Ron Frankel, Bob Sandy, Roger O'Brien, John Bromfield, Bob Allen, Police Chief Steve Olson and EMS Chief Tom Westphal.

Also present: Assistant Fire Chief, Wolf Nitch.

Absent: Hal Grabow, Dave Eshoo and Ken Ryndak

Visitors Present: EMS Captain Larry Austin and Kelly Hayden

Approval of November Minutes: Motion to approve the November minutes was made by Ron Frankel and 2nd by Bob Allen. Motion passed unanimously.

Old Business:

Part-time officer overtime and holiday pay discussion. Chief Olson recommended time and a half at the rate of the part-time officer's pay, for select holidays. Chief Olson also recommended a pay raise for the part-time officers, for the 1st time in 3 years and overtime for any time worked over 8 hrs in one shift.

***Motion by Roger O'Brien and 2nd by Bob Allen to recommend to the Village Board to pay part-time officers time and a half on all recognized holidays. Motion passed with John Bromfield dissenting. Committee to recommend a pay raise after the union negotiations have been resolved.

New Business:

Motion by Bob Sandy and 2nd by Bob Allen for the Chief to sell the 1996 squad car through Auction Associates. Motion passed unanimously.

***Motion by Ron Frankel and 2nd by Bob Allen to recommend approval from the Village Board for the budgeted lease/purchase of a 2005 Crown Victoria squad car from the low bidder, Ewalt Chevrolet for 2 annual payments of \$10,401.03. Motion passed unanimously.

***Motion by Ron Frankel and 2nd by Roger O'Brien to recommend approval from the Village Board for the purchase of the budgeted MDC modems. Motion passed unanimously.

POLICE DEPARTMENT REPORT:

Chief Olson turned in his Administrative Report and Statistical Report.

FIRE DEPARTMENT REPORT

Assistant Chief Nitch reported the fire department is waiting for the specs on the new fire truck. The Fire Department will be meeting with a 3rd builder this week. They hope to have something to present to the committee in April.

EMS REPORT:

Chief Westphal submitted the finance report.

***Motion made by Bob Allen and 2nd by Ron Frankel to recommend to the Village Board approval of Larry Austin and Gregg Blizzard as Rescue Squad Captains as was recommended by Chief Westphal. Motion passed unanimously.

Chief Westphal reported he and EMT Josh Cole would be attending the EMS conference.

Next Meeting of the Protection Committee will be February 12th at the Public Safety Building.

Motion made by John Bromfield and 2nd by Bob Allen to go into closed session pursuant to Chapter 19.85 (1) (c) Wis. Stats. Roll call vote conducted. All members voting yes.

Reconvened to open session immediately thereafter with no action taken.

Motion to adjourn at 10:45 A.M. Motion passed unanimously.

***Village Board Agenda Items