

PROTECTION COMMITTEE MINUTES

AUGUST 18, 2007

Minutes Prepared by: Gail Nichols

Note: These minutes are subject to further editing. Once approved by the Protection Committee the official minutes will be on file at the police department.

APPROVED: _____

The Protection Committee was called to order at 9:00 A.M. by President Pollitt at the Fontana Safety Building.

Roll Call: Present were President Pollitt, Bob Allen, Dave Eshoo and Mike Van Dyke. Absent were Patricia Goff, Michelle Teale, Ralph O'Connell and George Spadoni.

Also present were: Lt. Buchholz (Police), Chief Kemmett (Fire & EMS) and Trustee O'Connell.

Allen/Eshoo 2nd MOTION to approve the July P.C. minutes. Motion passed unanimously.

September Protection Committee meeting set for 9:00 A.M. Sept. 15, 2007.

Safety Building Space Utilization meeting set for 9:00 A.M. August 23rd. (Thurs)

No visitors to be heard.

FIRE DEPARTMENT REPORT (Chief Kemmett- Attached)

Chief Kemmett reported 14 calls for the month to date. He also reported the met with Mac Niven regarding the false alarm calls in Abbey Springs. Mac and ADT feel the problem with false alarms has been corrected.

Truck Update: The chassis is slated to be in the plant in S.D. by Sept. 8th, which means it will stop in Fontana for inspection during the 1st week of September. Chief Kemmett assured Trustee O'Connell the engine would be delivered before the end of the year.

Engine E20 in now listed on E-Bay for a min. bid of \$10,000 Aug 20th is the final day on E-Bay.

Chief Kemmett discussed the area of Duck Pond that is used for storage of the donated vehicles that they use for training. Evidentially, they will be asked to move the vehicles to a different location and Kemmett was asking for a location with easy access for the rescue vehicles. Discussion followed. President Pollitt suggested to Chief Kemmett that he attend a CDA meeting for discussion.

Fire Lane Report: Chief Kemmett reviewed the ordinance draft submitted by Attorney Dale Thorpe and said he felt if "A" and "B" were eliminated the draft would be acceptable. President Pollitt said he would favor sending the draft on to Administrator, Hayden-Staggs, along with the recommendation to eliminate "A" and "B". Lt. Buchholz,

said once fire lanes are recognized as such, the Police Department can enforce the parking regulations.

EMS REPORT (Jon Kemmett – Attached)

Chief Kemmett reported 21 new runs bringing the total to date at 120.

Pancake Breakfast: 364 people were served. EMS is looking at ending the breakfast next year at 11:00 A.M. instead of 12:00 noon.

Members: Two members have resigned due to conflicts with home and work. The two members are Jeff Austin and the other is Jake Brown. Jeff Austin was serving as Captain so his position will be voted on next month and that term will be filled until December. As a 9-year member of the Dept he will be put on as an honorary member. Jake Brown is a 1-year member who also serves the Village of Walworth on Fire and EMS. The EMS will send appreciation letters to both members.

Chief Kemmett also said that they have a new member, Tom Radtke, who is also on the Fire Department.

POLICE DEPARTMENT REPORT (Lt. Buchholz – Attached)

No liquor licenses for review at this time.

MJ Fines Update: Lt. Buchholz provided a spread sheet of the surrounding communities and their fine break-downs. Discussion followed.

Allen/Eshoo 2nd MOTION for President Pollitt to direct a letter to Judge Peter Wilson asking him to state his objections to the fee schedule for possession of marijuana, in writing, to the Protection Committee or to President Pollitt. Motion passed unanimously.

Noise Complaints: Discussion followed. Allen/Van Dyke 2nd MOTION to table. Motion passed unanimously.

Advertise & Test for Eligibility List: Discussion. Chief Olson was asking for a motion to begin advertising and testing for the police department eligibility list, which is not specifically a part-time nor a full-time list.

Eshoo/Van Dyke 2nd MOTION for approval for the Chief of Police to begin advertising and testing for the PFC eligibility list for the Fontana Police Department. Motion passed unanimously.

Lt. Buchholz showed the Committee certification of appreciation from the D.O.T. for the Fontana Police Department's participation in the Click It or Ticket program. The 2nd phase (the drunk driving campaign) runs from August 17th thru September 3rd. The Fontana Police Department's name will be entered in a drawing for a grant.

Eshoo/VanDyke 2nd MOTION to adjourn at 10:00 A.M.