

PROTECTION COMMITTEE MINUTES
AUGUST 30, 2010

The Protection Committee was called to order at 5:50 PM by Trustee Pollitt at the Fontana Safety Building. Roll Call: Present were Trustee Pollitt, Bob Allen, David Johanson, Joe Corso, Greg Blizard, Rick Pappas and Michelle Teale. Also Present were; Chief Steve Olson, Chief Wolf Nitsch and Kevin Clark who was representing the EMS.

Approval of Minutes of July 19, 2010. MOTION by Pappas / 2nd Blizard to approve the minutes of July 19, 2010. Motion passed unanimously.

No Visitors Heard.

Chairman Pollitt explained, in this budget process, the Committee would only be looking at those line items that the departments have direct control over. This excludes salaries and benefits.

General Business: The 2011 Public Safety Building budget was discussed. MOTION Pappas / 2nd Blizard to approve a budget of \$32,100.00. (Not including capital outlay) Motion passed unanimously. Capital items discussed were a new parking lot and a new retaining wall.

Fire Department: Chief Nitsch reported 48 calls year to date. The Abbey fire was reviewed.
Budget: The need to upgrade to narrow-band radios and pagers was discussed. MOTION by Pappas / 2nd Blizard to approve a budget of \$69,268.00 including \$8,500.00 to upgrade radios, with revenues of \$28,700.00 estimated for the 2% fire dues.

EMS Department: Kevin Clark reported 134 calls year to date which is approximately a 17% increase over last year.
EMS is applying for the TRIPS Program, which intercepts tax refunds for delinquent accounts.
Budget: Discussion on upgrading and replacing radios and pagers for narrow-banding was discussed. MOTION Corso / 2nd Blizard to approve \$15,300.00 for capital outlay and a yet-to-be-determined amount for normal operations after Chairman Pollitt meets with Chief Kemmett. Motion carried with Teale and Blizard abstaining.

Police Department: Monthly written report submitted.
Chief Olson reported that the department had received approval for two grants. One was for two (2) radios from the State of Wisconsin and the other was for \$4,000.00 in traffic safety equipment from the Department of Transportation. MOTION Teale / 2nd Allen to recommend to the Board that the grants be accepted. Motion passed unanimously.
Budget: MOTION by Blizard / 2nd Corso to approve a budget of \$130,281.00, which includes tuition reimbursement to Officer Goetsch. Chief Olson is to obtain more information on the two squad purchases before the Finance Committee budget meeting. Motion passed unanimously.

Date set for next Protection Committee meeting is September 20th at 5:45 P.M. at the Fontana Safety Building.

MOTION to adjourn at 8:00 PM by Blizard / 2nd Pappas.. Motion passed unanimously.

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: _____