

AUGUST 19, 2006
PROTECTION COMMITTEE MINUTES

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: _____

Call to Order: The Protection Committee was called to order at 9:00 by Chairman Bromfield.

Present: John Bromfield, Dave Eshoo, Michal Van Dyke, Patricia Goff and Hall Grabow. Absent were Bob Allen and Roger O'Brien.
Also Present were Fire Chief Jon Kemmett, Tom Westphal, EMS Chief Larry Austin and Police Lt. Brad Buchholz.

Chairman Bromfield said President Whowell requested discussion regarding a permanent stop sign on N. Lakeshore Dr. & Stearns Road. Chairman Bromfield said he felt State's approval would be needed for this project. Lt. Buchholz explained State approval would not be required as this is not a State Highway. He also explained the Federal Manual on Traffic Control Devices states a stop sign could not be used for speed control. Discussion followed. Poll taken for favor of a stop sign in the area.

Bromfield: No
Eshoo: No
Van Dyke: No
Goff: Yes
Grabow: Yes

Set September Protection Committee meeting. Date set September 16, 2006

Chairman Bromfield announced the 2007 budget planning is beginning and packets would be distributed soon.

FIRE DEPARTMENT

New Fire Truck: Chairman Bromfield said Chief Kemmett gave a presentation to the Finance and Protection Committees for a new fire truck. He said the Finance Committee would recommend alternate solutions to the purchase of a new fire truck. They would like Fontana to join with Walworth and/or Williams Bay for mutual use of trucks.

Eshoo/2nd Goff MOTION for Fontana Fire Department to purchase a truck in 2007. Motion passed unanimously

Chief Kemmett said discussion took place during the joint meeting of Finance and Protection Committees regarding the possible sale of Engine #20 since the repairs would run over \$10,000.

*****Eshoo/2nd Grabow MOTION** to sell Engine #20 with the proceeds to be placed into the fund for the purchase of the new fire truck. Motion passed unanimously

EMS (See Attached Reports)

Chief Austin said new member Shane Westphal finished his EMT class. Two new members have been added to the team bringing the number to 15. They are Shane Westphal and Jake Brown who is a certified Firefighter and EMT.

The Rescue Squad and Dive team will donate \$65,000 towards the purchase of a new boat to be used exclusively for dive operations. They will attempt to gain donations from individuals, companies and groups to cover the rest of the cost. The boat is expected to cost approximately \$100,000. The boat will be ordered this fall with delivery expected in the spring. (Pictures and diagrams included in EMS report)

POLICE DEPARTMENT

Chairman Bromfield said he and Chief Olson have discussed the forfeiture amounts for possession of marijuana and paraphernalia and reduced fines for both offenses. Eshoo/2nd Grabow MOTION to table until next month's Protection Committee meeting. Motion passed unanimously

Presentation of Portable Video System:. Lt. Buchholz said Officer Skinner attended the training for the new system, in Florida. He will now train officers of the Fontana Police Department in the use of the equipment. The Fontana Fire Department received a thermal imager through the same grant application process. Additional training will be required for the Fire Department equipment also.

Lake & Third Video Camera Installation and Lights on the Beach: Chairman Bromfield said he discussed these items with the CDA and they are going to try to include these in their budget for 2007. Lt. Buchholz said Chief Olson requested a MOTION to receive bids for the video camera for Third and Lake Streets.

Grabow/2nd Goff MOTION to received bids for a digital video camera and installation on Third and Lake Street. Motion passed unanimously.

Grabow/2nd Eshoo MOTION to adjourn at 9:30 a.m. Motion passed unanimously

***** Items for the Village Board Agenda (1)**