

MAY 20, 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 a.m. by Chairman Bromfield.

Roll Call: Present were; John Bromfield, Bob Allen, Dave Eshoo, Hal Grabow, and Patricia Goff. Also present; Fire Chief Jon Kemmett and Police Chief Steve Olson.
Absent: Roger O'Brien, Tom McGreevy and EMS Chief Larry Austin.
Visitors Present: Don Roberts, Trustee Micki O'Connell and LTE Officers Mike Hammett, Derrick Goetsch and James Bushey.

Approval of Minutes of May 20, 2006: Goff/2nd Allen **Motion** to approve the minutes of May 20, 2006. **Motion** passed unanimously.

Visitors Heard: None

Set June Protection Committee Date: June Protection Committee is scheduled for June 24, 2006 at 9:00 a.m. at the Safety Building.

FIRE DEPARTMENT REPORT (See Attached Report)

House Burn: Chief Kemmett reported the fire department burned the house on Indian Hills Rd. last Saturday and it went very well. It provided "Newer construction burn experience" for the members.

Chief Kemmett announced the Fontana Fire Department has been awarded a grant for a thermal imager. The approximate value of the camera is \$10,000. Delivery will be sometime in August and it will be placed on tower-truck 55. This will be the 2nd camera for the fire department and training will take place in Orlando in August. This will be a shared piece of equipment and the police department will be cross trained.

Chief Kemmett reported he attended the meeting for Finance Committee for the quarterly review. Regarding the new engine request, the committee would like to schedule a time in the next month for the Finance Committee to meet with the Protection Committee to discuss the purchase of the new rescue pumper. Discussion followed with the decision the committees would meet following the June Protection Committee meeting.

EMS REPORT (See Attached)

Attached report read by Chairman Bromfield.

POLICE DEPARTMENT REPORT (Attached)

Chief Olson introduced the three new LTE Officers, Michael Hammetter, Derrick Goetsch, and James Bushey. Field training has begun for all three officers and they will be teamed with other officers. They also attended the firearms training last week with the department.

Chief Olson said the department just completed phase #1 of the "Click-It or Ticket" program. This program worked well with the enforcement of the construction areas within the village.

Next week the police department will be at the Fontana Grade School to meet with a group of parents and give a presentation on drug and gang awareness.

The CSO has begun working and will begin parking enforcement next week

Officer Jeff Cates has been recognized by the Rock & Walworth County Chapter of MADD for his OWI enforcement. He will not be able to attend the ceremony however due to staffing shortages.

Chief Olson said LTE Officer Mike Hammetter donated 4 Packer tickets to the Chris Schwenn auction.

Chief Olson reported he attended the Finance Committee quarterly meeting. They found the police department to be well within their budget there are no problems at this time.

Chief Olson announced the police department has received a grant for a probe type camera for searching through debris, rocks, and buildings for various reasons such as search and rescue. The approximate value is \$8,900.

North Lake Shore Dr. and Stearns Drive: Because of heavy traffic and general congestion in the area due to the detour of Hwy 67, the traffic was extremely backed up following a minor accident at this location. Chief Olson said he has spoken to P/W about a temporary 3-way stop at this intersection and he will discuss it with Kelly Hayden at the next meeting. An 8-ton limit has been posted on NLSD, to direct heavy trucks onto Stearns Rd and off of NLSD into Williams Bay.

Chief Olson said there will be meetings at both Big Foot High School and Badger High School regarding a sex offender, who is in custody in Racine County. He is scheduled for an October 20th release.

Officer Beau Douglas is being considered for hire by Rock County Sheriff's Department, who is presently doing a background check on him. Officer Douglas may be leaving the department within the next couple of months.

*******Chief Olson asked for a MOTION from the Protection Committee to increase the hourly wage for LTE Officer Aaron West, who has been with the Fontana Police

Department for three years, by at least \$1.00 per hour. This raise would only be in effect during the 3-month LTE period. Trustee O'Connell said she felt there may be a conflict with the union if they granted the increase and she asked for it to first be discussed with Administrator Hayden-Staggs. Allen/2nd Eshoo made a **MOTION** to increase the hourly wage for LTE Aaron West by \$1.00 per hour pending discussion with Administrator Hayden-Staggs and no union conflict. **Motion** passed unanimously.

Bromfield/2nd Allen **MOTION** to adjourn at 9:30 a.m. **MOTION** passed unanimously.

***Board Agenda Items