

FEBRUARY 18, 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 by Chairman Bromfield at 8:10 A.M. on Saturday, February 18, 2006.

Roll Call

Present: John Bromfield, Bob Allen, Dave Eshoo, Bob Sandy and Patricia Goff.

Absent: Hal Grabow and Roger O'Brien

Also present: Village Administrator, Kelly Hayden-Staggs, Lt. Buchholz and Gail Nichols

Motion request to adjourn to Closed Session by Chairman Bromfield authorized under Chapter 19.85(1)(c) –.

1. Pursuant to Chapter 19.85(1)(c) Wis. Stats. “considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,” specifically for the purpose of interviewing Community Service Officer (CSO) applicants.

2. Protection Committee to Reconvene To Open Session immediately thereafter or at the next regularly scheduled Protection Committee meeting without further notice and pursuant to any and all properly noticed agenda for the purpose of voting upon or taking action on the above said items(s) or any other subject disclosed by the agenda for the Protection Committee meeting.

Motion by Bob Allen/2nd by Bob Sandy. Roll Call

John Bromfield, Bob Allen, Dave Eshoo, Bob Sandy and Patricia Goff. All members voting eye.

Also present: Village Administrator, Kelly Hayden-Staggs. Lt Buchholz and Gail Nichols

Motion was made by Dave Eshoo and 2nd by Bob Allen to reconvene to open session at 9:05 A.M. All members voting eye.

OPEN SESSION

Roll Call:

Present: John Bromfield, Bob Allen, Dave Eshoo, Bob Sandy and Patricia Goff.

Also Present: Village Administrator, Kelly Hayden-Staggs, EMS Chief, Larry Austin, Lt. Buchholz and Gail Nichols

EMS (Report Submitted by Chief Larry Austin)

Chief Larry Austin reported there had been 12 runs in the last month. A finance report was submitted and Chief Austin also reported the check book has been turned over to Peg Pollitt and she will now be paying all of the invoices that are approved by the EMS Chief.

Chief Austin reported all of the members and one police officer (Chalchoff) were re-certified in CPR and Defibrillator; in a 2-hour course in January.

Six members have just finished the 32 hour EMT refresher course held at Big Foot High School the past two weekends. This is required every two years.

The Dive Team had a practice dive at the Abbey Springs pool during the last month wearing the “gumby” suits and practicing above surface rope techniques.

Bob Hutchinson has been selected by the dive members, as the new dive coordinator and he will oversee practices and calls.

Chief Austin noted that the EMS has established a mentoring program for new members during their first year on the squad.

The goals for 2006 were discussed and are covered in the EMS report submitted.

Administrator Hayden-Staggs asked Chief Austin to add Dive Boat and Friends Account balances to his report.

FIRE DEPARTMENT (No report Available)

GENERAL BUSINESS FOR CONSIDERATION

Set March Protection Committee Meeting Date:

Meeting date was set for Saturday March 11, at 8:00 A.M.

Outdoor Alcohol Sales and Consumption;

Lt Buchholz handed out the letters that were generated and mailed by Chief Olson.

Chairman Bromfield noted two changes there were requested by Pete Peterson.

Discussion followed.

Bob Sandy said he agreed that each license application should be looked at on an individual basis.

Administrator Hayden-Staggs noted the first paragraph in the Ordinance refers to Chapter 18 and it should read Chapter 6.

CSO Recruitment:

A motion was made by Patty Goff and 2nd by Bob Allen to reject the two applicants interviewed today and for Chief Olson and Lt Buchholz to continue recruitment by advertising and to conduct PR at Gateway and Blackhawk Colleges. Motion passed unanimously.

POLICE DEPARTMENT (Lt. BUCHHOLZ)

Geneva Lake Law Enforcement Agency: Discussion reference if a recommendation should be made to the Village Board regarding the involvement of the Village of Fontana in the GLLEA.

Trustee Bromfield asked that the police department invite Tom Hausner to attend the March Protection Committee meeting for discussion on the GLLEA.

A motion to table the discussion was made by Patty Goff and 2nd by Bob Allen. Motion passed unanimously.

Lt. Buchholz reported the status of the summer applicants for the eligibility lists. (Part-Time Officers and LTE)

Gail Nichols gave a brief report on the estimates for the duct cleaning at the Safety Building. No action taken.

Lt. Buchholz reported the Gulfport, LA Police and Fire Departments did accept the old light bars and were very happy to get them.

Most officers have re-certified with the Taser. Testing will be scheduled for remaining staff.

Motion to Adjourn was made at 9:50 A.M. by Dave Eshoo and 2nd by Bob Allen. Motion passed unanimously.