

JANUARY 14, 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. on Saturday, January 14, 2006 at the Fontana Safety Building, by Chairman John Bromfield.

Roll Call: Present; Chairman Bromfield, Bob Allen, Dave Eshoo, Roger O'Brien and Bob Sandy. Also present were Police Chief Steve Olson, EMS Chief Larry Austin and Village Administrator Kelly Hayden. Visitors present were Rick Rosenow, Julie Friestad and Officer Aaron West.

Absent: Hal Grabow and Fire Chief Jon Kemmett

Approval of Minutes of November 19, 2005. Motion to approve the November minutes was made by Bob Allen and 2nd by Dave Eshoo.

Visitors Heard: None

February P.C. Date: February P.C. is scheduled for 8:30 on February 18th, 2006.

Park Place Liquor License Application: Rick Rosenow asked for recommendation for approval for a liquor license for the main floor and the deck area of Park Place.. Chairman Bromfield read a letter addressed to Rick Rosenow,(Park Place) from the Building Inspector which outlined the parameters which needed to be met for approval. Chief Olson said the deck area met all requirements for approval. Discussion followed. ***A motion was made by Dave Eshoo and 2nd by Bob Allen to approve the recommendation of the liquor license for the lower level provided the stairway opening is closed off. The upper level would be considered at a later date provided all requirements have met with the approval of the Building Inspector. Motion passed unanimously.

Patio/Deck Sales and Consumption: Chief Olson said he was advised that the Village Board was looking for input from the Protection Committee regarding the outside sales and/or consumption of alcoholic beverages on licensed premises. There is also guidance needed regarding what, if any, barriers are needed around patio/deck areas on licensed premises. Discussion followed.

***A motion was made by Bob Allen and 2nd by Dave Eshoo to recommend to the Village Board to allow Park Place and Novak's or any other establishment with a deck or outside dining area the same considerations already in existence at the Abbey. Motion passed unanimously.

Safety Building Air Quality: Discussion followed. Chief Olson made a request for bids for duct cleaning. Bob Sandy made a motion/2nd by Bob Allen to follow up with bids and recommendations for furnace duct cleaning.

FIRE DEPARTMENT (NO REPORT)

EMS (REPORT SUBMITTED BY LARRY AUSTIN)

Chief Austin submitted new officers for 2006.

Chief: Larry Austin
Senior Captain: P.J. Austin
Junior Captain: Jeff Austin
Truck Engineer: Dan Austin
Clerk: Beth Shodeen.

Chief Austin announced one new EMT, Michelle Teal, has just become certified.

A CPR Refresher will be held at the Safety Building on January 30th at 7:00 P.M. This will FRS, FFD and FPD personnel.

An EMT refresher for all EMTs from Walworth and Fontana will be held on February 4th & 5th and February 11th & 12th, all day on each of these days.

In accordance with the new Fontana Ordinance; all billing accounts will be turned over to the Village and the bills will be paid by the Village. The Village will also collect the billing money.

POLICE DEPARTMENT (REPORT BY CHIEF OLSON)

College Education for Officer Beau Douglas: Officer Douglas submitted a written request for approval of his continuing education in criminal justice, as is provided for in the union contract. A motion was made by Dave Eshoo and 2nd by Roger O'Brien to approve the request by Officer Douglas. Motion passed unanimously.

Chief Olson is going to meet with the Building Inspector, Fire Chief, Village Trustees and liquor establishments to create guidelines and procedures to enforce occupancy complaints.

The police department held a food drive during the holidays. It was very successful and the food was distributed between the pantries in Walworth and Williams Bay. The police department will conduct more food drives in the future.

Chief Olson showed a short film on the Police Officer Oath of Honor. Fontana Police Officers like the program and will be taking it in the near future before the full Village Board.

Officer West attended a class on Identity Theft recently. Booklets are available in the Police Department, Post Office, Village Hall and Public Library, if anyone is interested.

Chief Olson said Chief Kemmett has applied for a grant for two Thermal Imagers under the Homeland Security Department. Chief Olson has applied for a grant for a Portable Viewing Apparatus.

Application acceptance for part-time and LTE positions ends on Monday. Chief Olson said there may be a need to lower the \$25.00 application fee. He will come back to committee with a recommendation in February if necessary.

Staffing Levels for Summer: The committee wants the same staffing levels as were in place last summer.

The police department has purchased a video camera and digital recorder to be used in compliance with the new state laws involving juvenile offenders and felony adult suspects, which must be recorded. Updated SOP will be presented to the Protection Committee for approval in the near future.

Dave Eshoo asked Chief Olson to provide copies of the liquor license laws regarding premises and boundaries. Chief Olson said he would provide copies of both the local ordinance and state law.

Motion by Dave Eshoo/2nd by Bob Allen to adjourn at 10:20 A.M. Motion passed unanimously.

***Items for Village Board Agenda