

OCTOBER 21, 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: _____

The Protection Committee was called to order by Chairman Bromfield at 9:00 a.m. at the Fontana Safety Building

Present: John Bromfield, Bob Allen, Mike VanDyke and Patricia Goff.

Also Present: Police Chief Steve Olson, EMS Chief Larry Austin, Tom Westphal, Administrator Kelly Hayden Staggs, and Trustee Micki O'Connell.

Absent: Dave Eshoo, Hal Grabow and Fire Chief Jon Kemmett

General Business:

Date for November P.C. Meeting is November 18th. 9:00 a.m. at the Safety Building.

POLICE DEPARTMENT

Chief Olson discussed possible purchases from the 2006 budget before year end. Items discussed were:

1. ***2007 Squad Car (Bids Submitted) Allen/2nd Goff MOTION to recommend to the Village Board to accept the bid from Kunes Ford with delivery in 2006. Motion passed unanimously
2. ***Sale of 2003 Squad Car. Goff/2nd Obrien to recommend to Board to put the 2003 squad for sale on E-Bay when it is out of service. Motion passed unanimously
3. Radar. Chief Olson said the department is requesting a purchase of a 2nd radar.
4. P.C. Computer and monitor to replace the laptop in the squad room. (THZ recommended)
5. Digital Recording System for Squad Car. (To replace one of the VCR video system) Chief's recommendation Digital Ally.

In order of priority: Squad, Video Camera System, Computer and Radar.

Allen/2nd Goff MOTION to table items #3, #4, #5 (Radar, Computer, & Digital Camera Recording System) until budget surplus is more established.

***Operators License Application (Devon A. Leffelman) Discussion followed.

Allen/2nd Van Dyke MOTION to make a recommendation to the Board to deny an Operator's License based on results of background investigation. Motion passed unanimously

Bicycle review of bicycle lanes and bicycles ways. Chief Olson explained the difference between the two and what ordinances the Village does not have but could have. (hand-outs provided) Discussion followed.

***Goff/2nd Van Dyke MOTION to recommend to the Board to adopt State Ordinance to officially designate as a bike and pedestrian path from Dewey to Duck Pond along Hwy

67. Ordinance shall state bikes must yield right of way to pedestrians. Motion passed unanimously

Chief Olson announced the police department will begin the 2nd annual Feed the Need Food Donation Program for the holiday season. Donations are welcome at the Fontana Police Department/Safety Building and will be forwarded on to the area food pantries. Furnace Cleaning/ Air Quality: Discussion followed. Bids have been received for the cleaning of the Safety Building air ducts. They have not been cleaned since the installation of the heating/air conditioning system.

***Goff/2nd O'Brien MOTION to recommend to the Board to approve accepting the bid of \$1,757.00 for the duct cleaning with funds coming from the 2006 Safety Building surplus (if available) or re-amend the 2007 Safety Building maintenance fund to include the \$1,757.00 bid. Motion passed unanimously

Chief Olson excused himself from the meeting at this time, due to a prior commitment.

RESCUE SQUAD: (Chief Austin)

Run Summary year to date is 127 with an average monthly run of 5.9.

Chief Austin announced Shane Westphal has completed his EMT class. The EMT roster will be up to 16 with the addition of Shane Westphal. Another new member joining the squad in November is Andrew Recob.

GTI has agreed to hold the EMT I class in January at Mercy Medical Center.

Dive Team Boat Fund. Chief Austin said Todd Porstner has been very successful in raising donations for the new boat fund. They are nearly ready to sign a contract for the building of the boat.

FIRE DEPARTMENT. (See Attached Report)

6 Fire Calls: 5 false alarms and 1 CO alarm.

New Members: Tom Radtke.

General Business:

Discussion 3rd Avenue (one-way to two-way): Administrator Hayden-Staggs discussed the recommendation from Lakefront and Harbor Committees to make Third Ave & Lake Street north, two-way streets until spring (from November 15th to March 15th) on a trial basis to monitor the flow of traffic. Discussion followed and it was the recommendation of the P.C. to leave these one-way streets the way they are now and not make any changes.

***O'Brien/2nd Van Dyke MOTION to recommend to the Village Board to leave Lake Street and Third Avenue one-way streets. Motion passed unanimously

O'Brien/2nd Goff MOTION to adjourn at 10:00 a.m. Motion passed unanimously

*** **Board Agenda items (6)**

