

FEBRUARY 17, 2007
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 at 9:10 A.M. by Trustee Bromfield at the Fontana Safety Building.

Roll Call:

Present Were: Trustee Bromfield, Bob Allen, Dave Eshoo, Mike Van Dyke, and Hal Grabow. Also present were Police Chief, Steve Olson and EMS Chief Larry Austin. Visitors present: Micki O'Connell.

Absent: Patricia Goff and Roger O'Brien

Approval of Minutes: Grabow/2nd Eshoo MOTION to approve the minutes of January 2007. Motion passed unanimously.

General Business for Consideration: Discussion held regarding lack of parking inside the Fontana Safety Building, due to the arrival of the new boat. Trustee Bromfield to talk with Fire Chief Kemmett about re-locating some vehicles.

March Protection Committee Date: March 24th 2007 at 9:00 A.M.

Police Department Report: Submitted by Chief Olson.

Fire Department Report: Not Available

EMS Report: Submitted by Chief Austin.

Allen/2nd Eshoo MOTION to adjourn at 9:30 A.M.