

PROTECTION COMMITTEE MINTUES  
JULY 21, 2007

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 9:00 A.M. by President Pollitt at the Fontana Safety Building.

Roll Call:

Present; Ron Pollitt, Bob Allen, Dave Eshoo, Patricia Goff, Michelle Teale, Ralph O'Connell and George Spadoni. Also present was Police Chief Steve Olson and Administrator, Kelly Hayden Staggs.

Absent: Mike Van Dyke, Fire/EMS Chief Jon Kemmett.

Eshoo/Allen 2<sup>nd</sup> Motion to approve the June 2007 minutes of the Protection Committee. Motion carried unanimously.

No visitors heard.

August Protection Committee meeting date was set for August 18, 2007 at 9:00 am at the Fontana Safety Building.

Fire Lane Ordinance: Spadoni/O'Connell 2<sup>nd</sup> MOTION to table. Motion carried unanimously.

Approval of Jon Kemmett as EMS Chief until January 1, 2008 following the December election.

\*\*\*Goff / 2<sup>nd</sup> Teale MOTION to recommend to the Village Board to approve Jon Kemmett to serve as the EMS Chief until January 1, 2008 following the December election. Motion carried unanimously

Ordinance to Require 14' Clearance on private and public roadways. Discussion followed by Chief Olson and committee members. Spadoni suggested Kelly Hayden-Staggs send letters to the association presidents for their input.

\*\*\*Teale / Allen 2<sup>nd</sup> MOTION to recommend to the V. B. for Kelly Hayden Staggs to send letters to the association presidents for their input prior to the August Protection Committee meeting. Motion carried unanimously

FIRE AND EMS REPORT (Not Available)

Michelle Teale said the EMS just made their 100<sup>th</sup> run for the year and the Pancake Breakfast fund raiser was a success. Although the numbers were down somewhat, it was still a big success. Michelle Teale also announced the Lions Club is looking for volunteers to help at the Lobster Boil next Saturday. It was suggested by Chief Olson that there are some subjects owing the Village Community Service hours to Public Works Department and perhaps they could be put to work there. Administrator Hayden Staggs agreed that the hours should be re-directed to the Lobster Boil. Chief Olson said he would contact the workers for their assignments.

POLICE DEPARTMENT REPORT (By Chief Olson)

Chief Olson distributed his Administrative Report. (Attached)

Chief Olson discussed the need for video cameras for the Fontana Police Department booking room. Chief Olson has applied for a grant for the cameras but if that fails, the committee said the funds could be made available through the budget process or re-direction of funds. Discussion followed.

Ordinance 42-4 (A) Noise Ordinance. Discussion followed reference updating the details of the Ordinance. George Spadoni asked the Chief to document the complaints for the Village Board.

Liquor Licenses: Discussion followed on A.L.U. No action taken.

Committee Member Teale had questions regarding the security staff at Gordy's displaying their Sheriff Department weapons and badges, while in private security uniforms. Chief Olson will discuss this matter with Sheriff Graves and report back to the committee.

Eshoo / Goff 2<sup>nd</sup> MOTION to adjourn at 10:00 A.M. Motion carried unanimously

\*\*\* Items for Village Board meeting. (2)

