

**JUNE 16, 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 9:00 A.M. by President Pollitt at the Fontana Safety Building.

Roll Call:

Present: President Pollitt, Bob Allen, Mike Van Dyke, Patricia Goff, Michelle Teale, and George Spadoni.

Absent: Dave Eshoo, and Ralph O'Connell.

Also Present were Police Chief Olson, Ems Acting Chief, Jeff Austin.

Approve of May 2007 Minutes: Teale / Allen 2<sup>nd</sup> Motion to approve the minutes of May 2007. Motion carried unanimously

Visitors Heard: George Spadoni announced an open house for Larry Austin at the Waterfront. He was asking for volunteers to assist with the project. Spadoni also made the recommendation that the Fire Chief to do a census of all fire lanes in the Village of Fontana prior to making any recommendations regarding a Fire Lane Ordinance.

Bob Allen said P.J. Austin, a member of the EMT SWAT, was very instrumental in saving the life of the baby during the multiple shooting in Delavan last week.

\*\*\* Teale / Allen 2<sup>nd</sup> MOTION to recommend to the Village Board that they provide financial support and other assistance to the EMS for the Recognition Event for Larry Austin. Motion carried unanimously

Set July P.C. Date: Date for the July meeting has been set for July 21, 2007 at 9:00 A.M.

Space Needs Study: Teale/2<sup>nd</sup> Allen MOTION to table until July meeting. Motion carried unanimously

Fire Lane Ordinance Proposal: Chief Olson distributed a draft Fire Lane Ordinance done by Atty Thorpe. Discussion followed. Pollitt/2<sup>nd</sup> Allen MOTION to table until July meeting, have the Fire Chief conduct a survey of all commercial areas for impact and use barricades in the interim. Motion carried unanimously.

**EMS REPORT (By Jeff Austin)**

Austin reported 19 calls for the period to date. Preparations are being made for the 4<sup>th</sup> of July. Austin reported Michelle Teale is in charge of the Pancake Breakfast Fund Raiser

on Saturday, July 7<sup>th</sup> from 7:00 A.M. to 12:00 noon at St. Benedict's Church. Goff also announced the annual Blood Drive on Saturday July 14<sup>th</sup> at the Safety Building at 8:00 A.M. President Pollitt offered to place these events on the village web site for EMS.

\*\*\* Allen/2<sup>nd</sup> Goff MOTION to recommend to the Village Board to recognize two EMTs, Jon Vance and Michelle Teale, for completing their EMTI classes, and who are now certified EMTI (IV Tech) members. Motion carried unanimously.

### **POLICE DEPARTMENT REPORT ( By Chief Olson)**

Chief Olson gave his monthly report. He reported on recent boat break-ins in the neighboring communities. Two Officers are attending the Counter Act (School Drug Program) class. The PD will have a draft proposal done to have a surcharge on certain municipal offenses to fund Counter Act at the school.

\*\*\* Liquor Licenses: Goff / 2<sup>nd</sup> Van Dyke MOTION to recommend to the Village Board their approval of the Greben operators license application. Motion carried unanimously.

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

\*\*\* Items for Village Board Meeting (3)