

MAY 26, 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, Dave Eshoo, Michal Van Dyke, Patricia Goff, Michelle Teale, George Spadoni.

Absent: Ralph O'Connell

Also present were Fire Chief Kemmett, Police Chief Olson and EMS Chief Austin.

Approval of April 2007 Minutes: Pollitt/Goff 2nd MOTION to approve P.C. Minutes of April 21, 2007. Motion carried unanimously.

General Business:

1. Set June P.C. Date
2. Safety Building Space Meeting

The June Protection Committee date set for June 16th at 9:00 A.M. at Fontana Safety Building. This meeting will be followed by a Safety Building Space Needs Meeting.

FIRE DEPARTMENT REPORT (KEMMETT)

Chief Kemmett reported 38 runs to date including the house fire in Indian Hills in February.

The new engine has been ordered and chassis inspection will occur locally sometime in June. The final assembly and delivery is scheduled for late November or early December.

Kyle Ketterhagen and Tom Radke have completed their 96 hour Firefighter 1 Certification. President Pollitt suggested the Protection Committee submit a congratulation letter to the two individuals. Spadone/Allen 2nd MOTION to send letter of congratulations to Kyle Ketterhagen and Tom Radke. Motion carried unanimously

EMS REPORT (AUSTIN)

Chief Austin reported 44 runs to date.

Financial Report is included in his general report to the committee.

Chief Austin reported three new members are in training and have nearly completed the EMT-1 classes with final exam on June 7th.

The annual pancake breakfast is scheduled for July 7th at St. Benedicts. He announced the Abbey has again agreed to donate all supplies and food for the event.

The annual blood drive this year will be held the weekend after the pancake breakfast. Details and time will be posted at a later date.

POLICE DEPARTMENT (OLSON)

Chief Olson reported he, Officer Chalchoff and Officer Skinner have met with Counselor Blackburn at the grade school to work out the details of the Counter Act program which will begin in the Fall. Counter Act is replacing the DARE program. Chief Olson said he will create an amendment for approval by the Protection Committee, in June, to recommend that our Municipal Court impose a surcharge on drug and alcohol violations with the money going towards funding the cost of the Counter Act program in the school.

SUV Squad Update: The 2002 Ford Explorer is nearing the 75,000 mile marker and Chief Olson will send out for bids for replacement in time for the fall budget process. Bids will include both lease and buy programs.

D.O.T. Click It or Ticket program runs from May 24th through June 3rd and will qualify the Fontana Police Department for a \$4,000 lottery for participating in the program, to be put towards traffic control/ or enforcement equipment.

Operator's License: President Pollitt distributed a letter containing the duties and responsibilities of the Protection Committee by ordinance. Discussion followed.

Spadoni/2nd Eshoo MOTION to pass to the Village Board all applications that have been reviewed and approved by the Chief of Police for approval by the Board. Motion carried unanimously

Spadoni /2nd Eshoo MOTION to pass to the Village Board all applications that have been reviewed and not approved by the Chief of Police for denial by the Board. Motion carried unanimously

*** Spadoni/2nd Allen MOTION to recommend to the Board for denial any applications that the Chief of Police has determined does not qualify under our current Village ordinance. Motion carried unanimously

Spadoni/2nd Allen MOTION to adjourn 10:00 A.M.

*** Items for Village Board Meeting