

**VILLAGE OF FONTANA
PROTECTION COMMITTEE MINUTES
AUGUST 20, 2005**

Call to Order: The Protection Committee meeting was called to order by Trustee Bromfield at 9:00 A.M. at the Safety Building.

Roll Call: Present were Trustee Bromfield, Bob Sandy, Dave Eshoo, Roger O'Brien and Hal Grabow. Also present were, EMS Chief Westphal, P.D. Lt. Buchholz, Administrator Kelly Hayden-Staggs and Trustee O'Connell.
Absent: Bob Allen, Ken Ryndak, Ron Frankel.

Approval of Minutes: Bob Sandy moved to approved the minutes of July 16, 2005 and was 2nd by Dave Eshoo. Motion passed unanimously

September meeting date was set for Saturday September 17th @ 9:00 A.M. at the Fontana Safety Building.

I.C.E. Discussion: Motion to table discussion was made by Bob Sandy and 2nd by Dave Eshoo. Motion passed unanimously.

FIRE DEPARTMENT REPORT

Chief Westphal reported that Chief Kemmett wished to make changes to the present burning ordinance to allow for recreational fires without a permit. (campfires with a pit) President Whowell said he would check the ordinance and if the change had not already been made he would put it on President's Business for the next Board meeting.

EMS REPORT

Chief Westphal reported they EMS has one new applicant and they also voted in one new member to the department.

Triathlon is set for September 10th.

Chief Westphal expressed concern that some homes, both new and old, do not have fire numbers. Administrator Hayden-Staggs said she would speak with the Building Inspector about compliance to this issue.

No financial statement available.

Chief Westphal reported 129 calls to date.

POLICE DEPARTMENT REPORT

Lt. Buchholz handed out a letter from the Chief in response to the use of the unmarked squad. He also explained the Chief is available by cell phone should anybody have any questions of him.

Bob Sandy made a motion to table this item until Chief Olson could be present for discussion. Discussion followed.

Dave Eshoo 2nd the motion by Bob Sandy to table the subject until Chief Olson could be present to respond. Motion passed unanimously.

Lt. Buchholz handed out Chief Olson's Administrative Report.

Roger O'Brien made a motion to adjourn, which was 2nd by Bob Sandy. Motion passed unanimously at 9:20 A.M.