

**PROTECTION COMMITTEE MINUTES**  
**JULY 16, 2005**

Call to Order: The Protection Committee was called to order by Trustee Bromfield at 9:00 A.M. at the Fontana Village Hall.

Roll Call: Present were Trustee Bromfield, Bob Sandy, Dave Eshoo, Ken Ryndak, Hal Grabow and Ron Frankel. .

Absent: Bob Allen and Roger O'Brien

Also present were EMS Chief Tom Westphal, Fire Chief Jon Kemmett and Police Chief Steve Olson

Approval of Minutes of June 11, 2005:

General Business:

1. August Protection Committee Meeting set for August 20, 2005 at the Fontana Safety Building. Chief Olson is unable to attend due to ANG duty.
2. Scheduling of Officers: (Memorial Day, 4<sup>th</sup> of July, Labor Day) A motion was made by Ron Frankel and 2<sup>nd</sup> by Hal Grabow that all officers will be scheduled to work for the three named holidays. Discussion followed and the motion was withdrawn and tabled. Chief Olson will draft two options for presentation at the August Protection Committee meeting.
3. \*\*\*Parking Lot Enforcement: Chief Olson suggested adding wording as an addendum to the Village traffic code (74-2), that would cover "municipal parking lots and other municipal properties". Proposed text to be submitted. Motion by Dave Eshoo and 2<sup>nd</sup> by Hal Grabow. Motion passed unanimously.
4. Scheduling of Officers: Chief Olson asked for permission to offer hours to the 11 Geneva Lake Law Enforcement Agency Officers, that the Village of Fontana have approved, when the Sheriff's Department Deputies are not available to work. A motion was made by Ron Frankel and 2<sup>nd</sup> by Bob Sandy to allow Chief Olson to offer hours to the Geneva Lake Law Enforcement Agency Officers when needed. Motion passed unanimously.

**POLICE DEPARTMENT REPORT**

1. Chief Olson said the PFC met with Lt. Buchholz and found him in complete compliance with his probationary agreement and has recommended he be permanently assigned as the Fontana Police Department Lieutenant.
2. Chief Olson mentioned that Officer Cates had located the victim of a motorcycle accident in the ditch off of Hwy 67. The victim was treated by EMS and transported.
3. The tactical vests used by the Fontana Police Department contain Zylon. The Attorney General is filing a class action suit against the manufacture and seller. Chief Olson has filed for compensation for the Fontana Police Department vests.
4. Testing and interviews for full-time and part-time officers will be July 20, 2005 at the Fontana Police Department. Background checks on qualified candidates will be done before they are recommended to the PFC.

## EMS

1. The EMS has approved one new member.
2. The Pancake Breakfast was a success again this year serving approximately 400 people.
3. Chief Westphal asked if the committee would address the area of the Abbey Resort where the semi-trucks stage for loading and unloading. He has asked for a “cut-out” area to be created when the storm sewer work is done on the Blvd.
4. Lake Street continues to be a congested area with Gordy’s vehicles & Gerry’s vehicles parked in the “no-parking” area on the left hand side of the road, making it difficult for emergency vehicles to pass through.
5. Chief Westphal said they are conducting a blood drive at the Safety Building today and said “walk-in” are welcome and appreciated.
6. Chief Westphal asked for letters and possibly pictures to be sent along with the news letter reminding the subdivisions to keep the road areas trimmed to allow for the emergency vehicles to pass through.
7. Chief Westphal said the bushes/growth on the Blvd in front of the fire station block the view of some smaller vehicles. He has asked for trimming in this area. Hal Grabow said the maximum height is 18”.
8. Ron Frankel asked that the future stats for EMS include the number of transports.

## FIRE DEPARTMENT

1. Chief Kemmett said the Open House scheduled for August 6<sup>th</sup> will probably be cancelled because Laser Electric has asked the Fire Department to again run the Beer Tent for them. This is a good fund raiser and the Fire Department would like to take part in that. Discussion followed reference the licensing. Chief Kemmett said it would come before the August Board Meeting for approval. The event time is scheduled for 10:00 A.M. to 6:00 P.M. Ken Ryndak offered to assist the Fire Department in any way he can.
2. August 6<sup>th</sup> is also the same night of the private fireworks display at the Abbey. The Fire Department will be on stand by for that event.
3. Chief Kemmett reported the 4<sup>th</sup> of July went very well with no major problems.
4. The new Extraordinary Expense was used for the 1<sup>st</sup> time for the special fireworks display.
5. Last month the Fire Department was called for a gas leak caused by a resident digging for a new deck without having any locates done. John asked if Extraordinary Expense could be applied to incidents such as this in the future. Chief Olson said if citations are issued, the Fire Department could include a list of expenses for restitution to be ordered by the Court. Chief Kemmett said the Gas Company is billing the citizen for damages and expenses.

Motion to adjourn was made by Ron Frankel and 2<sup>nd</sup> by Dave Eshoo. Motion passed unanimously.

### **\*\*\* Agenda Items for the August Village Board Meeting**