

**PROTECTION COMMITTEE MINUTES**  
**JUNE 11, 2005**

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

Roll Call: Present were; Trustee Bromfield, Bob Allen, Dave Eshoo and Hal Grabow.  
Absent: Bob Sandy, Ken Ryndak, Roger O'Brien and Ron Frankel\

Also Present: President Whowell, Administrator Hayden, Trustees O'Connell and Petersen, Chief Olson, Chief Westphal and Chief Kemmett.

Approval of Minutes:

**Visitors Heard:** Tom Hausner, Manager of the Geneva Lake Law Enforcement Agency. Tom gave a brief overview of the Geneva Lake Law Enforcement Agency and discussed a new program that is in progress to identify properties along the perimeters of the lake. A contact list has been distributed to businesses around the lake, which introduces the GLLEA and asks for information regarding said businesses/locations for the data base of the GLLEA.

General Business for Consideration:

1. Open Dates for the Sheriff's Department (June, July, August & September)
  - Chief Olson distributed the lists of open shifts, which will first be offered to the Fontana Police Department Officers. Chief Olson will contact Lt. Gerber with open shifts to be filled for the remainder of this month. The Sheriff's Department will then fill the positions with regular or over-time officers depending on their staffing needs.
  - Motion was made that if a shift cannot be filled by a Fontana Police Department Officer, that shift can then be contracted to the Walworth County Sheriff's Department. Motion was made by Bob Allen and 2<sup>nd</sup> by Dave Eshoo. Motion passed unanimously
2. Set Date for July Protection Committee Meeting:
  - July meeting set for July 16<sup>th</sup> @ 9:00 A.M. at Village Hall
3. Fee for Police Department Applications:
  - \*\*\*Chief Olson discussed the possibility of recovering costs to process Officer applications by charging an application fee. A motion was made by Dave Eshoo and 2<sup>nd</sup> by Bob Allen to recommend to the Village Board to adopt a \$25.00 processing fee for applications for the Fontana Police Department Officer positions. Motion passed unanimously.
4. Adriani Donation:
  - Chief Olson explained that Mr. Adriani donated \$1,000. for use by all three emergency services. Chief Olson said he would like to use the

police department share of the money for training purposes. Chief Kemmett said he and EMS Chief Westphal said they would like to upgrade their media center for power point presentations and / or a weather station direct link for the Safety Building. They also talked about a small GPS for water rescue. Tabled until July Protection Committee Meeting.

5. Approval of Special Event Fireworks: (August 6<sup>th</sup>)
  - Chief Kemmett said someone is asking for permission to do a fireworks display for a wedding reception at the lakefront. Discussion followed. Chief Kemmett recommended the charges for personnel only at \$11.00 per hour and waive the rig fee. (Approximately \$100). Administrator Hayden suggested charging for manpower and asking for a donation for the truck.
  - \*\*\*Motion was made by Hal Grabow and 2<sup>nd</sup> by Bob Allen to charge the applicant for the fireworks, a fee for the man-hours (6 men @ \$11.00 per hour) and a request for a donation for the use of the truck. Motion passed unanimously.

#### EMS REPORT:

1. Chief Westphal said they are expecting two new applicants to apply for the EMS on Monday night.
2. Pancake Breakfast is scheduled for July 9<sup>th</sup>.
3. Budget: Tabled from last month.
4. 4<sup>th</sup> of July. Final plans will be made soon. EMS is asking Walworth for assistance in coverage as is usual each year.
5. 23 calls were reported for the previous month.

#### POLICE DEPARTMENT REPORT:

1. Administrative Report and Statistical Report Submitted by Chief Olson.
2. Chief Olson gave a brief update on the status of the part-time/full-time applications.
3. Lakefront Business Owners Meeting is scheduled for June 22nd at 6:00 P.M.

Motion to adjourn was made by Hal Grabow and 2<sup>nd</sup> by Bob Allen at 9:50 A.M.. Motion passed unanimously.

\*\*\* Agenda Items (2)

