

**FEBRUARY 16, 2009**  
**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: \_\_\_\_\_

Call to Order: The Protection Committee was called to order by President Pollitt at 5:00 P.M. on Monday February 16, 2009.

Roll Call: Present were; President Pollitt, Bob Allen, Michelle Teale, Gene Dymek and George Spadoni. Also present were Trustee Arvid Peterson, EMS Chief Kemmett, Police Chief Olson, and Tom Westphal. Absent were; Dave Eshoo and Patricia Goff.

Approval of minutes of the January 2009 meeting. Motion Allen / 2<sup>nd</sup> Dymek to approve the minutes. Motion Carried Unanimously

No Visitors Heard

General Business for Consideration:

1. March Protection Committee date set for March 16<sup>th</sup> at 5:00 P.M.
2. Mud-jacking: President Pollitt did solicit re-bids for the mud-jacking project for the Safety Building. A final bid of \$16,500 for mud-jacking of the meeting room and the bay area. was received and accepted. Motion by Allen / 2<sup>nd</sup> by Pollitt to go ahead with the project. Motion Carried Unanimously.
3. New bid on police department squad video cameras: Chief Olson reported the bids on the squad camera remained the same. One bid received was for \$4,060 and the other was for \$3,995. Motion by Pollitt / 2<sup>nd</sup> by Allen to accept the bid for \$3, 995. Motion Carried Unanimously

**Fire Department Report**

The end of the year report was submitted by Assistant Chief Jon Kemmett for Chief Nitsch, who was attending a police chief's conference. Kemmett reported 81 incidents for the year. The reports showed a 38% drop in false fire alarm calls over last year.

Kemmett also reported they have two new members that are currently in the fire-fighter 1 class. They are David Blizzard and Shane Westphal.

**Rescue Department Report**

Report submitted by Chief Kemmett. Total runs to date is 19. There were a total of 194 runs for 2008 which was an 8% increase. 6 of these were mutual aid calls and 4 were water rescue calls.

Two members, Chanucey Redding and Tom Radtke have completed EMT Basic and 4 other members are in the EMT Basic class at this time. All should be completed by spring of this year. Kemmett said day-time coverage should improve.

All equipment is working well.

**Police Department Report**

Chief Olson submitted his Administrative Report along with the Year to Date report. Applications for part-time officer and Community Service Officer eligibility list are being accepted until the end of February.

Chief Olson reported the new squad delivery is expected by the middle of March. The old squad will be made ready for sale on e-bay.

Chief Olson said at a VH staff meeting he had been asked to look for a NEV type vehicle and he had found a GEM vehicle at the 1033 depot although it does not have batteries. This is a 4-passenger vehicle in very good condition. The batteries are approximately \$200 to \$230 each and this vehicle requires 6 batteries.

This vehicle is street legal and would require a license plate. Arvid Petersen suggested the sale of the golf cart would pay for the GEM vehicle batteries. The charge of the vehicle would be \$750 plus the cost of the batteries and keys.

Motion Allen / 2<sup>nd</sup> Pollitt for authorization for Chief Olson to pursue it subject to approval at the Village Board meeting. Motion Carried Unanimously

Motion to adjourn Teale / 2<sup>nd</sup> Spadoni at 5:45 P.M.