

MAY 18, 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: _____

Protection Committee meeting was called to order at 6:00 P.M. by President Petersen.
Roll Call: Present were President Petersen, Bob Allen, Michelle Teale, Gene Dymek, George Spadoni, and Rick Pappas. Also present were Chiefs Olson, and Kemmett. Chief Nitsch arrived at 6:15 pm.
Visitors present: Mickey O'Connell and Rallee Whowell.

June Protection Committee meeting was set for June 15, 2009 at 5:00 pm at the Fontana Safety Building .

Handicapped Parking on Lake Street: Some discussion followed reference the need for designated handicapped parking spaces on Lake Street in front of business establishment.
Motion: Allen/Dymek 2nd for the Protection Committee to take up the issue of handicapped parking again upon future reconstruction of the area. Dymek, Allen, Teale, Favor / Pappas Opposed. Trustee Spadoni also in favor. Motion Carried.

EMS Report:

The May report was submitted by Chief Kemmett. Chief Kemmett briefly discussed the recent fire on Snake Road in Town of Linn, in which the Fontana Fire/Rescue boat assisted. He reported the Town of Lynn said they would like to make donations to upgrade Fontana's Fire/Rescue boat pumper. John reported an upgrade would cost approximately \$40,000 and with donations and fund raisers he thought it would be feasible. Kemmett asked that the item be placed on the June agenda for further discussion and possible action.

Chief Kemmett also reported they have two practice drills coming in June. One is a simulated auto accident along with Linn FD and EMS. The other is a simulated boat accident along with the Lake Geneva Police boat, Williams Bay FD and EMS.

Chief Kemmett also put out reminders of the annual blood drive on May 30th at the Safety Building and the annual Pancake breakfast on July 4th at St. Benedicts.

Fire Department Report: (No report submitted)

Chief Nitsch reported Walworth Township was still researching the possibilities of utilizing other communities for fire service. There was some discussion regarding a flat fee vs a set fee per call.

Nitsch also reported they assisted with a MABAS fire / hazmat call in Harvard, IL

Police Department Report: Chief Olson submitted his Administrative Report:

No operator's licenses to consider.

Chief Olson discussed the possibility of purchasing a "Speed Trailer" with solicited and donated funds. Olson was asking for a recommendation to the Board for approval to solicit funding for the trailer.

***MOTION: Allen/Pappas 2nd to recommend to the Board, approval for Chief Olson to solicit funding for a Speed Trailer. Motion Carried Unanimously

Summer LTE Recommendations: Chief Olson said he was recommending Officers Halsted and Warne for the summer LTE positions, with the option to make changes should it become necessary.

***MOTION: Teale/Allen2nd to recommend approval to the Board for Officers Halsted and Warne for the summer LTE positions, with the option to make changes by Chief Olson, should it become necessary.

Motion passed unanimously.

MOTION: Teale/Dymek2nd to adjourn at 6:30 pm. Motion Carried Unanimously

