

JANUARY 18, 2010
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: _____

The Protection Committee was called to order at 4:00 PM by President Petersen.

Roll Call: Present were, President Petersen, Bob Allen, Gregg Blizzard and Rick Pappas. Also present were Trustee O'Connell, Fire Chief Nitsch, EMS Chief Kemmett, Police Chief Olson and Gail Nichols.

Absent: Dave Eshoo, Michelle Teale, Gene Dymek and George Spadoni.

Motion to approve the minutes of November 16, 2009 by Blizzard/2nd Pappas. Motion passed unanimously.

GENERAL BUSINESS

- February Protection Committee meeting date has been set for February 15th @ 4:00 PM.
- Ins. For Volunteer & P/T Emergency Service Personnel. President Petersen informed the committee that the Village has asked its insurance company for quotes on items previously omitted. Informational discussion only.
- Parking Changes in Lakefront Area: Chief Olson discussed his recommendations based on concerns raised last year (See attachment for proposal) *** Motion by Allen/2nd Blizzard to forward the proposal to the Village Board for consideration. Motion passed unanimously.
- Forfeiture for False Alarms. Discussion followed. No changes made by the Committee.

FIRE DEPARTMENT

Chief Nitsch reported one CO alarm after which a water heater was red-tagged. He also reported 68 total calls for 2009.

EMS REPORT

Chief Kemmett reported 10 runs to date compared to only 3 last year at this time. Total runs for 2009 was 187.

Kemmett also reported David Blizzard has completed his EMT schooling and waiting for his Wisconsin license.

POLICE REPORT

Chief Olson reported calls in 2009 down from 2008, which he attributed to weather and recession. Year-end report will be submitted at the February meeting.

Gregg Blizzard and Rick Pappas discussed the new state law that all boats leaving the lake must be cleaned of all seaweed. Owners are also required by the new DNR laws to insure their boats are clean before launching. These laws are DNR enforced.

Motion Allen/2nd Pappas to adjourn at 4:25 PM. Motion passed unanimously.

Note: *** Village Board agenda items (1)