

PROTECTION COMMITTEE MINUTES
MARCH 21, 2011

The Protection Committee was called to order by Chairman Pollitt at 5:45 PM.

Roll Call: Present were, Chairman Peg Pollitt, Bob Allen, David Johanson, Michelle Teale, Greg Blizard, Rick Pappas, Police Chief Olson, EMS Chief Kemmett, and Fire Chief Nitsch. Also present was Trustee Spadoni.

Absent: Joe Corso

Motion by Pappas/2nd Allen to approve the minutes of February 21, 2011. Motion Carried Unanimously

No Visitors Heard.

Chief Nitsch reported that Fireman/EMT Dave Blizard has received an award for recognition from the American Legion for his service to the community on March 15, 2011.

Fire Department:

No call list submitted.

Chief Nitsch stated he has a sample Rapid Entry Ordinance, which will be presented at the April Protection Committee meeting. The sample ordinance will be e-mailed to all members to review prior to the next meeting.

A burn of the Abbey Ridge marsh area was approved by the various village departments but has not yet been scheduled. Motion Johanson/2nd Blizard to approve the burn. Motion passed unanimously.

EMS Report

Chief Kemmett reported 45 calls to date compared to 37 last year at this time.

EMT Jen Special had applied for and received a grant for pediatric care equipment, which was also reported in the Lake Geneva Regional News the previous week.

Chief Kemmett also reported new tires were installed on the ambulance at a cost of \$728.00.

Police Report: Administrative Report Submitted.

Chief Olson reported that there have been several good applicants for the Community Service Officer position and he plans to bring a name before the committee in April

Chief Olson also reported Barbara Dorsey from Walworth, WI has been selected by the Village Board to replace Gail Nichols as the Administrative Assistant. Discussion followed regarding a retirement function for Nichols on her last day, April 29th. Details will follow.

The next Protection Committee meeting was scheduled for April 18, 2011 at 5:45 PM.

Motion Teale/2nd Allen to adjourn at 6:15 PM. Motion passed unanimously.

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: _____