

JULY 20, 2009  
PROTECTION COMMITTEE MINUTES

Minutes Taken by Steve Olson / 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: \_\_\_\_\_

Nomination by Allen / 2<sup>nd</sup> Blizard to nominate Rick Pappas as the Acting Chair. Motion passed unanimously.

The Protection Committee was called to order at 5:00 pm by Rick Pappas.  
Present were: Bob Allen, Gene Dymek, Gregg Blizard, George Spadoni and Rick Pappas. Also present were Chiefs, Olson, Kemmett and Nitsch and Tom Westphal.  
Absent: President Petersen and Dave Eshoo.

Motion Allen / 2<sup>nd</sup> Blizard to approve the June 29<sup>th</sup> minutes. Motion Carried Unanimously

August meeting scheduled for August 17, 2009 at 5:00 pm.

General Business:

Safety Building Lights: Tom Westphal distributed a hand-out presentation on the energy efficient lighting grant from the Alliant. \*\*\*Motion by Pappas / 2<sup>nd</sup> Dymek to recommend to the Finance Committee, acceptance of the proposal. Motion Carried Unanimously

EMS Report:

Pancake Breakfast served over 500 people.

Police Dept. Report: Submitted by Chief Olson

Fire Department Report:

Chief Nitsch reported that a draft agreement has been reached with Walworth Township regarding fire and ems protection based on proximity to the fire station. \*\*\*Motion by Dymek / 2<sup>nd</sup> Allen to approve the draft proposal and forward it to the Village Board and Finance Committee to adopt a contract.

There was a request by the Abbey Resort for the use of the Ladder Truck to do an annual "egg drop". Motion by Pappas / 2<sup>nd</sup> Allen to approve. Motion Carried Unanimously.

Motion to adjourn at 5:20 pm by Blizard / 2<sup>nd</sup> Dymek. Motion Carried Unanimously