

NOVEMBER 16, 2009
PROTECTION COMMITTEE MINUTES
AMENDED (Leaf Collection Recommendation)

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 by President Petersen at 4:00 P.M.

Roll Call: Present were, President Petersen, Bob Allen, Michelle Teale, Gene Dymek, Gregg Blizard and Rick Pappas. Also present were Police Chief Olson, EMS Chief Kemmett and Fire Chief Nitsch, and Lt. Buchholz, and Gail Nichols.

Absent: Dave Eshoo and George Spadoni

Motion to approve minutes of September by Nitsch/2nd Pappas. Motion Carried Unanimously.

General Business

- January Protection Committee meeting was set for January 18, 2010 at 4:00 P.M.
- Extraordinary Expense Ordinance: Following brief discussion, *** MOTION by Petersen/2nd Pappas to recommend to the Village Board to adopt the Extraordinary Expense Ordinance.
- Leaf Collection: Due to non-compliance of the Leaf Ordinance, it was the recommendation of EMS Chief Kemmett, that a bi-lingual notice be sent out next year along with the newsletter, stating the leaf ordinance will be enforced Discussion followed and it was agreed that it was a good idea to include a bilingual notice with the newsletter next year.
- Parking Recommendations: Chief Olson said he would prepare and distribute his recommendations for parking on High, Reid and the Lakefront Area streets, before the January Protection Committee meeting.

Fire Department

- Turner House Burn: The burn was cancelled and the house was demolished instead.
- Dedicated Fire Lanes: Chief Nitsch said he will have completed his recommendations on the dedicated fire lanes for the areas of the Elementary School and the Park House Alley by the January Protection Committee meeting.

EMS

- Monthly Report: Chief Kemmett reported 163 runs to date compared to 180 for the same time last year.
- Courtney Castelein has completed her EMT schooling and has also obtained her WI license.
- EMS received a C-DAP Grant for a Search and Rescue Camera, valued at \$18,000. Now along with the one the PD has, there are two cameras of this type available for Police, Fire and EMS.

Police Dept.

- Chief Olson stated due to budget cuts for 2010, the Police Department would be operating with one less LTE for the year.
- Joint Testing Agreement: Following discussion of the Joint Testing Agreement between the Village of Fontana, City of Lake Geneva,
- Township of Linn and GLEEA, Chief Olson recommended the Agreement be taken before the Village Board for Approval pending the review by Dale Thorpe. ***MOTION by Teale/2nd Pappas. Motion Carried Unanimously.

***MOTION by Teale / 2nd Allen to adjourn at 4:30 P.M. Motion Carried Unanimously

*** Items for Village Board Agenda

