

**PROTECTION COMMITTEE MINUTES
SEPTEMBER 20, 2010**

The Protection Committee was called to order at 5:50 PM by Trustee Pollitt at the Fontana Safety Building.

Present: Trustee Pollitt, David Johanson, Michelle Teale, Greg Blizard, and Rick Pappas.

Absent: Bob Allen and Joe Corso

Also Present: EMT Kevin Clark, Chief Olson, Chief Nitsch and Micki O'Connell

Approval of Minutes: MOTION by Pappas/2nd Blizard to approve the minutes of August 30, 2010. Motion passed unanimously.

Visitors Heard: Chief Olson spoke at the request of Tom McGreevy, who could not attend the meeting. McGreevy had stated he wanted the Protection Committee aware of his concerns about the lack of a crosswalk on Main Street adjacent to the school. Chief Olson explained that the Village Board would have to approve having a posted crosswalk. McGreevy told Olson he would be taking this issue to the Public Works Committee. No one present objected to the idea of having a crosswalk put by the school.

Fire Department Report: by Chief Nitsch

Chairmen Pollitt reported that the 2011 fire department budget proposal was presented to the Finance Committee by Chief Nitsch two weeks ago.

Chief Nitsch reported the FD has had 58 calls year to date.

Chief Nitsch reported the results of the election of officers for the 2010-2011 period. Results will be forwarded to the Fontana Village Board. ***MOTION by Blizard / 2nd by Johanson to make recommendation to the Fontana Village Board to accept the newly elected officers as presented.

Chief Nitsch discussed whether KNOX boxes should be required of all residential and commercial alarmed structures. Matter to be discussed at the next Protection Committee meeting.

EMS Report: by Kevin Clark

Chairmen Pollitt reported that the 2011 EMS budget proposal was presented to the Finance Committee by Chief Kemmett last week.

Clark reported 146 call to date.

Three new personnel are in EMT training.

Ten individuals had to be pulled from the water during the Triathlon. The rescue squad has concerns about a number of issues regarding the Triathlon operations and requested the Village Board not approve the Triathlon permit until these are resolved. EMS will prepare a detailed list of their concerns for the next Protection Committee meeting.

Police Report: by Chief Olson

Chairman Pollitt reported that the 2011 police budget proposal was presented to the Finance Committee by Chief Olson last week.

***Motion by Teale/2nd Pappas to approve the police department pursuing the \$10,000.00 OJA Small Agency Grant for equipment.

Chairman Pollitt requested that the departments bring in their vehicle maintenance records, separated by vehicle, to the next Protection Committee meeting for review.

The October Protection Committee meeting is scheduled for October 18, 2010 at 5:45 PM at the Fontana Safety Building.

MOTION by Pappas / 2nd Johanson to adjourn at 6:30 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: _____

*** Items for Village Board action