

Village of Fontana-on-Geneva Lake
Special Joint Finance and Protection Committee Meeting
Thursday, August 10th, 2006

The Special Joint Protection and Finance Committee meeting was called to order by Finance Chairman Ron Pollitt at 5:00p.m. in the Public Safety Building conference room. Protection Chairman John Bromfield could not call the Protection Committee to order since there was not a quorum. Finance members present were Jim Feeney, Andrew Gilchrist, Rick McCue, Arlene Patek and Ron Pollitt. Lou Loenneke was absent. Protection committee members present were John Bromfield, Bob Allen and Dave Eshoo. Also present were Administrator Kelly Hayden-Staggs, Don Roberts, Tom Westphal, Jon Kemmett, Chief Olson, Nancy Krei and Treasurer Peg Pollitt.

New Fire Truck Proposal: Fire Chief Jon Kemmett made a presentation about purchasing a new fire truck engine to replace two current trucks. The cost would be approx. \$368,000 to \$500,000 depending on the options selected. There are different financing packages available. Jon said that the 1980 engine and the 1967 Jeep could be sold now as neither is reliable and both are in need of repairs. The committee thanked Jon for his presentation and asked that this issue be put on the next Finance agenda. John Bromfield stated that the issue would be discussed at the next Protection committee meeting also.

Protection members left the meeting at 6:20p.m. and the Finance meeting continued.

Approval of the June 15, 2006 meeting minutes:

A motion was made to approve the June 15th meeting minutes by Rick McCue, 2nd by Drew Gilchrist, and the motion passed.

Second Quarter Financial Review- Library & Police:

Nancy Krei answered questions about the Library's budget and Chief Olson did the same for the Police budgets. The committee was satisfied with the departments' actuals compared to budget through June.

2007 Budget Planning:

Discussion was held as to beginning the 2007 Budgeting process. Treasurer Pollitt will have a timeline to present at the next Finance meeting and that will start the ball rolling. Jim Feeney asked about budget caps for next year and Kelly and Peg will gather that information.

Adjournment:

A motion to adjourn was made by Rick McCue, 2nd by Arlene Patek. Motion carried @ 7:00 p.m. The next Finance meeting is scheduled for August 17th at 5:00p.m.

Minutes prepared by Peggy Pollitt, Village Treasurer

These minutes are subject to further editing until approved by the Finance committee.