

PROTECTION COMMITTEE MINUTES
JANUARY 19, 2008
AMENDED

Amended Section: Joint Services Discussion

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 at 9:00 A.M. by President Pollitt at the Fontana Safety Building.

Roll Call: Present were, President Pollitt, Bob Allen, Dave Eshoo and Mike Van Dyke. Also present were Trustee Micki O'Connell, Police Chief Steve Olson and Fire & Rescue Chief Jon Kemmett.

Absent were: Patricia Goff, Michelle Teale and George Spadoni.

General Business:

1. The next Protection Committee meeting date is set for **February 16, 2008 at 9:00 A.M.** at the Fontana Safety Building.
2. Lake Street Camera: Chief Olson said he had applied for a camera grant from Homeland Security last year and the department has been awarded a four-camera system. He further discussed the capabilities of the cameras and the intended use for the cameras. He hoped that one use would be on Lake Street during peak season to deter crime and record problems. Chief Olson said the cameras would be publicized in the media, on location and on the web site. A member of the PD will have to attend a school for training, which the Federal Government pays for. Dates for the training are not available at this time.
3. Safety Building Up-date: President Pollitt said there had been a safety building meeting between himself, Chief Olson, Chief Kemmett and Administrator Hayden-Staggs. Items discussed were sinking floors, leaking roof, inoperable door, and cracked windows. The leaking roof is being addressed. Chief Kemmett said the estimate for the room will come in around \$500. Repair recommendation was tabled until the February meeting. Other items to be addressed will be forthcoming from Chief Olson and Chief Kemmett in the next couple of weeks.
4. Winter Parking on Third Street: Eshoo/Van Dyke 2nd MOTION to table to February meeting. Motion carried.
5. Request to Make Arrowhead Drive a One-way Street: Discussion followed.
***Allen/Eshoo 2nd MOTION to recommend to the Village Board, Arrowhead Drive be changed to a one-way street with the additional recommendation that no on-street parking allowed on Arrowhead Drive. Motion carried.

FIRE DEPARTMENT REPORT (See Attached)

Chief Kemmett reported 112 calls for 2007.

Fire engine E20 sold on EBay for \$5000.00 to the Philadelphia TN Fire Department. No new delivery date has been set for the delivery of the new 2007 engine. Chief Kemmett hopes to see delivery sometime in February.

Chuck's annual anniversary party fund-raiser, raised approximately \$10,000 for the fire department.

Chief Kemmett explained the tornado siren warning system to the committee. Due to the Haz-Mat incident in Harvard, IL the Fontana Fire Department will submit a bill for approximately \$11,000.00 to the Union Pacific Railroad for time and services rendered.

Joint Services Discussion: Chief Kemmett spoke regarding his concerns about the process and communication around the Fontana / Walworth Joint Services Committee. He mentioned that his staff had been getting information from the Walworth Fire Department personnel that they had received from Walworth Committee members. Trustee O'Connell, a member of the Joint Services Committee, assured Chief Kemmett and the Protection Committee that the discussions are just beginning and that all concerned parties will be kept advised of developments and future meetings.

EMS REPORT (See Attached)

Chief Kemmett reported the EMS has had 5 runs to date for 2008 and finished 2007 with 180 runs.

On January 28th, the EMS is having their bi-annual CPR recertification training and members of the Fontana Police Department and Fontana Fire Department will be attending. President Pollitt suggested the Village Hall may also be interested in sending employees to the training also.

POLICE REPORT (See Attached)

Chief Olson reported he is in the process of doing background checks on four applicants for the police department PFC eligibility list.

No new liquor licenses pending. Rolette Citgo has been sold and is now a BP Station.

Allen/Eshoo 2nd MOTION to adjourn at 10:30 A.M. Motion Carried

***** Items for Village Board consideration. (1)**