

## PROTECTION COMMITTEE MINUTES

July 19, 2010

The Protection Committee was called to order at 5:45 P.M. by Trustee Peg Pollitt at the Fontana Safety Building conference room

Roll Call: Present were Trustee Pollitt, Bob Allen, David Johanson, Michelle Teale, Greg Blizard, Rick Pappas. Also present were Advisor Trustee, George Spadoni, Police Chief Steve Olson, Fire Chief Wolf Nitsch and Kevin Clark, representing the EMS. Visitors present were Micki O'Connell and Tom Whowell.

Approval of Minutes: Motion Allen / 2<sup>nd</sup> Teale to approve the minutes of June 2010. Motion passed unanimously.

Visitor Heard. Tom Whowell spoke to Committee regarding the barricades located at Lake St. and Third Avenue, and a parking ticket recently issued at the same intersection. Discussion followed regarding boat launch traffic and possible ways of reducing congestion.

### General Business:

1. Chairman Pollitt recommended to the Committee that Joe Corso, a property owner in the village, be appointed to replace Gene Dymek on the Protection Committee. \*\*\*MOTION Pappas / 2<sup>nd</sup> Johanson to recommend to the Village Board the appointment of Joe Corso to replace Gene Dymek on the Protection Committee. Motion passed unanimously.
2. Chairman Pollitt directed all three department heads to have their preliminary 2011 budget proposals ready for discussion at the August 30<sup>th</sup> Protection Committee meeting.

### Fire Department Report:

1. Chief Wolf Nitsch reported there had been 33 calls to date.

### Rescue Report:

1. Kevin Clark reported that there has been 94 calls year to date.
2. Approximately 484 persons had been served at the Pancake Breakfast with total donations at approximately \$4500.
3. The Dive / Rescue practice at the lakefront went well.

### Police Department:

1. Monthly report submitted along with a brief summary of the July 4<sup>th</sup> weekend.
2. Discussion concerning vehicle lock-out policy. No action taken.

The next Protection Committee meeting date was set for August 30<sup>th</sup> at 5:45 P.M.

Motion Blizard / 2<sup>nd</sup> Pappas to adjourn at 6:45 P.M. Motion passed unanimously.

\*\*\*\* Village Board Items

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: \_\_\_\_\_