

NOTICE

PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE
WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE, VILLAGE OF FONTANA-ON-GENEVA-LAKE WISCONSIN WILL HOLD THEIR MONTHLY MEETING AT THE FONTANA SAFETY BUILDING ON **FEBRUARY 12, 2005 AT 9:00 A.M.** THE PHONE NUMBER AT THE VILLAGE HALL IS 262-275-6136.

AGENDA (AMENDED)

CALL TO ORDER
ROLL CALL
APPROVAL OF MINUTES OF APRIL 17, 2004
VISITORS HEARD

OLD BUSINESS:

1. New Fire Truck Update
2. EMS Schedule

GENERAL BUSINESS FOR CONSIDERATION:

1. COPS Report
2. Lt. Uniform Allowance Purchase
3. Deletion of Rule #27 (R&R)
4. GPS For Squads
5. Set March P.C. Date
6. Community Service Officer for 2005
7. Up-date on GLLEA
8. Adopt State Statute on Illegal Use of Computerized Communications
9. Building Permit Enforcement

FIRE DEPARTMENT REPORT:

EMERGENCY MEDICAL SERVICES REPORT:

1. EMS Finance Report

POLICE DEPARTMENT REPORT:

Adjourn

DATED AND POSTED THIS 9th DAY OF FEBRUARY, 2005

Cc: President/Chairman Tom Whowell
Co-Chairman John Bromfield
Bob Sandy
Bob Allen
David Eshoo
Ken Ryndak
Roger O'Brien
Hal Grabow

Chief Tom Westphal
Chief Jon Kemmett
Chief Steve Olson
Administrator, Kelly Hayden-Staggs
Deputy Clerk, Julie Olson
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