

SEPTEMBER 16, 2006
PROTECTION COMMITTEE MINUTES

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 by Chairman Bromfield at 9:00 a.m.
Present: John Bromfield, Michal Van Dyke, Roger O'Brien and Hal Grabow. Also present were Police Chief Steve Olson and Fire Chief Jon Kemmett.
Absent: Bob Allen, Dave Eshoo, Patricia Goff and EMS Chief Larry Austin

Visitors Present: Don Roberts

The next Protection Committee is scheduled for October 21, 2006

General Business:

Server's license application for H.Y. with juvenile convictions. Discussion followed.
*****O'Brien/2nd VanDyke MOTION to recommend denial of a servers license to H.Y., based on background investigation. Motion passed unanimously.**

Fines for Juvenile and 2nd Offense Possession of Drugs and Paraphernalia.: Discussion followed:

*****O'Brien/2nd Grabow MOTION to increase the fines to twice that of the 1st offense. Motion passed unanimously**

Introduction and approval of new fire officers:

Chief Kemmett announced the names of the new Fire Department officers, for approval by the Fontana Village Board, that were elected at the September 11th meeting. They are as follows.

Chief: Jon Kemmett
Asst. Chief: Wolfgang Nitsch
Asst. Chief: Fred Schnitke
Captain: Tom Westphal
Captain: Joe Special
Captain: Kyle Ketterhagen
Captain: Jeff Austin
Trustee: Klaus Nitsch
Trustee: Jim Porep

*****VanDyke/2nd Grabow MOTION to refer the FFD Officers to the Village Board for approval and acceptance. Motion passed unanimously.**

POLICE DEPARTMENT REPORT

Chief Olson reported the Sheriff has announced that as of the end of December the DARE program will be cancelled. This decision was based on the staffing study that was performed by the County. Chief Olson said he will meet with school officials and attempt to present anti drug/gang/violence programs in the school. He hopes to expand the program from just the 5th grade to include several more grades.

FIRE DEPARTMENT REPORT

New Fire Truck: Discussion followed. Chief Kemmett said more discussion on the truck presentation would take place on October 5th at the Board and Finance budget meeting. Chief Kemmett stressed the fact that the new truck would be very unique in that it is a multi-task vehicle. The estimated price ranges between \$386,000 and \$500,000 depending on the make of the vehicle.

***** (Tabled Item from Village Board, to be considered at the Village Board & Finance Committee Meeting)** Chief Kemmett said the Fire Department will be disposing of three vehicles but only selling two vehicles. The third vehicle is the red, Snap-On van which has already been given to the Water Department. The two vehicles to be sold are the 1980 Pierce Engine and the 1967 Jeep/Air-Truck.

Chief Kemmett briefly discussed the concept of Share Auto Aid and said that most departments run with two engines so that if one gets called out to assist another jurisdiction, their community is still left with at least one engine.

VanDyke/2nd O'Brien MOTION to adjourn at 9:35 a.m. Motion passed unanimously

***** Agenda Items for Village Board Mtg.**