

APRIL 21, 2007
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 at 9:05 A.M. by Trustee Bromfield at the Fontana Safety Building.

Roll Call:

Present: Trustee Bromfield, Bob Allen, Dave Eshoo and Mike Van Dyke.

Absent: Patricia Goff, Roger O'Brien and Hal Grabow.

Also Present: Tom Westphal (Fire Department), Police Chief Steve Olson, George Spadoni, and CSO applicant, Ryan Halsted.

Approval of Minutes of May 2007. Eshoo/Allen 2nd MOTION to approve P.C. Minutes of May 2007.

9:10 A.M. Roger O'Brien present.

May Protection Committee date set for May 19th 2007 at 9:00 A.M.

Police Department Report: Submitted by Chief Olson

1. ***CSO Interview and Approval. Chief Olson introduced Ryan Halsted for approval for the CSO position. Allen/Van Dyke 2nd MOTION to recommend to the Village Board approval of Ryan Halsted for the police department CSO position for 2007.
2. Reward for Confiscated Fake IDs: Discussion with no action taken.

Fire Department Report: Not submitted

Tom Westphal reported Abbey Springs has changed alarm companies and the false alarm calls should not be as frequent.

Westphal also gave an update on the new truck on order.

EMS Report: Submitted by Larry Austin

Bromfield / 2nd Eshoo MOTION to adjourn at 9:35 A.M.

*** Village Board Agenda Items