

**PROTECTION COMMITTEE MINUTES**  
**FEBRUARY 12, 2005**

**Call to Order:** The Protection Committee was called to order by Protection Committee Chairman, Tom Whowell at 9:05 A.M. at the Fontana Safety Building.

**Roll Call:** Present were Chairman Whowell, , Bob Sandy, Bob Allen, Dave Eshoo, Ken Ryndak, Roger O'Brien, and Chief Olson.

Absent: John Bromfield, Hal Grabow, Chief Westphal, Chief Kemmett.

**Approval of Minutes of January 22, 2005:** Motion to approve the amended minutes was made by Bob Allen and 2<sup>nd</sup> by Dave Eshoo. Motion passed unanimously.

**Visitors Heard:**

Discussion reference Taser. No action taken.

**Old Business:**

Discussion by Chairman Whowell reference the criminal charges against the priest from Chicago.

**General Business:**

**\*\*\*IPSP Report:** Discussion reference the recommendations for ethics training for all departments, committee members and village officials.

A motion to accept the report and conduct training sessions for ethics training was made by Bob Allen and 2<sup>nd</sup> by ? to recommend to the Village Board to schedule the follow-up training. Motion passed unanimously.

Lt. Uniform Allowance: Discussion followed. No action taken.

Rule #27: Chief Olson asked that Rule #27 be removed as it is superceded by other S.O.P's. Discussion. Motion to table by Bob Allen and 2<sup>nd</sup> by Bob Sandy. Motion passed unanimously.

GPS for Squads: Chief Olson explained the use and purpose of GPS in squad modems. Cost of \$200 per unit and the GPS is factory installed in the modems. Motion to purchase modems without the GPS was made by Ken Ryndak and 2<sup>nd</sup> by Bob Allen. Motion passed unanimously.

Next Protection Committee Meeting: Next meeting set for March 26<sup>th</sup>.

CSO: Chief Olson asked for permission to hire a new Community Service Officer for the summer. The Committee suggested to Chief Olson that he bring the candidate(s) to the March Protection Committee meeting for introduction and or interviews.

GLLEA Update: Discussion by President Whowell and Chief Olson. Chief Olson said the deadline for GLLEA applications is February 15<sup>th</sup>. President Whowell asked that the GLLEA meeting be held on either March 2<sup>nd</sup> or March 9<sup>th</sup> for interviews.

Building Permit Enforcement: President Whowell asked that officers note any building or construction in progress to assist the building inspector.

\*\*\*Adopt State Statute 947.0125 on Illegal Use of Computerized Communications: Chief Olson discussed existing and growing problems and suggested the Protection Committee recommend to the Village Board to adopt this State Statute into the Village of Fontana Municipal Code. Motion was made by Bob Allen and 2<sup>nd</sup> by Bob Sandy to adopt the State Statute. Motion passed unanimously.

#### **FIRE DEPARTMENT REPORT**

Report submitted by Chief Jon Kemmett.

#### **EMS REPORT**

Not available.

#### **POLICE DEPARTMENT REPORT**

Reports submitted by Chief Steve Olson.

Motion to adjourn was made by Bob Allen and 2<sup>nd</sup> by Bob Sandy at 11:00 A.M.

\*\*\*Village Board Items for Agenda (2)