

MAY 19, 2008
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: _____

Call to Order: The Protection Committee was called to order by President Pollitt at 5:00 PM on May 19, 2008.

Present: President Pollitt, Bob Allen, Michelle Teale, Gene Dymek and George Spadoni. Patricia Goff present at 5:15 pm.

Absent: Mike VanDyke and Dave Eshoo

Also present: Fire and EMS Chief, Kemmett and Police Chief Olson, Lt. Buchholz and Trustee O'Connell.

MOTION Teale / 2nd Allen to approve the minutes of April 19, 2008. Motion carried

General Business

1. Set June Protection Committee Date: June meeting date is set for Monday June 16, 2008 at 5:00 P.M.

2. Sale of Necklaces:

***MOTION Dymek / 2nd Teale, to recommend to the Village Board approval to sell glow-necklaces at the 4th of July fireworks. Motion carried.

Fire Department Report (Chief Kemmett) (See Attached)

Chief Kemmett submitted his monthly report showing 31 calls to date which includes 9 for the previous month.

Chief Kemmett reported receiving over \$700.00 in equipment from the State Depot on this date. The equipment was purchased for \$35.00.

Special Events: The Fontana Fire Department has been requested to help with a team building exercise at the Abbey on the May 22. They also have been requested to help at the Abbey with another team building exercise using their tower truck.

1. New Fire Department Ordinance:

***MOTION Pollitt / 2nd Allen to recommend to the V.B acceptance of the Fire Department Constitution By-laws, after the recommended changes have been made regarding dismissal/removal and conduct on/off duty at PSB. Motion carried.

2. Mentor Program: Following discussion, Chief Kemmett will draft a copy of a mentor program and application process that he is recommending, for review by the Protection Committee.

3. Fontana / Walworth Shared Services: Chief Kemmett reported he recently met with the fire and ems chiefs from Walworth. He reported the result of the meeting concluded that consolidation of the villages was not practical. However they did recommend looking into the benefits of daytime coverage by an outside agency to improve response time by both villages. Discussion followed with no action taken.

EMS Report (Chief Kemmett) Attached

Chief Kemmett reported EMS will possibly be attending a Coast Guard Rescue class on May 31 and June 1 at the Town of Beloit Fire Department.

The annual pancake breakfast will be held on July 5th at St. Benedicts. The annual blood drive will be held the same day at the same time. More information to come.

The EMS has recently received approval from the state for CPAP, which is a device to assist people in respiratory distress. Equipment is expected to arrive within the next couple of weeks.

1. MABAS Resolution is ready for approval by the Village Board.

2. Fire Lane Ordinance: Chief Kemmett and Chief Olson reported the Fire Lane Ordinance should be amended with the elimination of Section B. Section C shall be changed to read Police Chief instead of Fire Chief. Chief Olson recommended changes to the fire lane fines shall be no less than \$100 for each offense and no more than \$1000.00. The term Shall was changed to May in section A. Tabled for changes to the June P.C. meeting.

Police Department (Chief Olson) See Attached

Chief Olson reported Officer Ryan Halsted is graduating from the Academy on Friday. President Pollitt suggested the Chief shall draft a letter of congratulations from the committee to Officer Halsted.

A search warrant was executed on May 12th resulting in arrests of several persons and the confiscation of large amounts of evidence.

1. Liquor Licenses: No license issues for review
2. Motorcycle Noise/Muffler Enforcement discussed: No action taken
3. Boat Lot Parking Enforcement: MOTION Teale / 2nd Goff to table until June mtg and have Lakefront review. Motion carried.
4. Parking on High St between Third & Kinzie: Chief Olson said he has received a request for limited (one side only) parking on High between Third and Kinzie. Trustee Spadoni asked if Chief Olson would send a letter to the home-owners in that area, asking them to attend the June P.C. meeting. MOTION Allen / 2nd Goff to extend an invitation to the homeowners to the June meeting for discussion. Motion carried.
5. Boat Mooring on Pier #1, Enforcement: Chief Olson presented proposed addition to Chapter 54 of the Village Ordinance.
***MOTION Pollitt / 2nd Teale to recommend approval for the changes to the Village Board following review and approval by the Lake Front and Harbor Committee. Motion carried.

Patricia Goff asked for the subject of tent use in the village be placed on the June P.C. agenda. Discussion followed. No action taken.

MOTION Teale / 2nd Pollitt to adjourn at 6:20 P.M. Motion carried.

*** Items for Village Board Agenda (3)