

**PROTECTION COMMITTEE MINUTES  
FEBRUARY 21, 2011**

The Protection Committee meeting was called to order at 5:50 P.M. by Chairman Pollitt.

**Present:** Trustee Pollitt, David Johanson, Joe Corso, Greg Blizard, and Rick Pappas. Also present were: Fire Chief Nitsch, EMS Chief Kemmett and Trustee O'Connell.

**Absent:** Bob Allen, Michelle Teale and Police Chief Olson.

Motion to approve the minutes of January 17, 2011 by Pappas/2<sup>nd</sup> by Blizard. Motion Passed.

No visitors heard.

**FIRE DEPARTMENT REPORT:**

Chief Nitsch reported 10 calls to date and the Tower Truck is back up and running. Chief Nitsch also reported the FFD assisted with a large fire in Harvard. He also reported a couple of worker compensation claims from this event.

**EMS REPORT:**

It was reported by Chief Kemmett, that the EMS has had 27 runs to date.

**POLICE DEPARTMENT REPORT:**

Chief Olson was on vacation and the Admin. Report was read in by Trustee Pollitt.

The date for the March 2011 meeting was set for March 21, 2011 at 5:45 pm.

Motion to adjourn by Corso/2<sup>nd</sup> by Johanson. Motion Carried Unanimously

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: \_\_\_\_\_