

SEPTEMBER 21, 2009
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 President Petersen at 5:00 P.M.

Roll Call: Present were, President Petersen, Bob Allen, Michelle Teale, Gregg Blizard, Rick Pappas and George Spadoni. Also present were Trustee O'Connell, EMS Chief Kemmett, Fire Chief Nitsch and Police Chief Olson.

Absent: Dave Eshoo and Gene Dymek.

General Business:

- The October Protection Committee meeting date was set for October 19, 2009 at 5:00 pm at the Safety Building.
- **Traffic Control on Kinzie;** Chief Olson prepared a diagram for discussion of the traffic turn-around problem on Kinzie. Following discussion President Petersen said he would obtain a "Dead End" sign from public works and Trustee O'Connell said she would advise the Condo Association to post "Private Property-No Turn Around" signs on their property.
- Scoot Coupes: Chief Olson said following phone conversations and research with the D.O.T., it has been determined that scoot coupes are mopeds and the one-person occupant law applies. That is, unless they are registered as motorcycles and then only a motorcycle licensed driver may operate it. The owner of the coupes was advised of this finding.

Fire Department Report (Election List Attached)

Chief Nitsch said the tower truck broke an axel which resulted in a cost of \$2400 to repair. The other axel should be replaced and he will put this in the 2010 budget.

The "Touch a Truck" held in Walworth was a huge success and President Petersen thanked all from Fontana who participated.

Elections have been held for the Fire Department with the following results;

Fire Chief	Wolf Nitsch
Assistant Chiefs	Tom Westphal and Jon Kemmett
Captains	Tom Radtke, Scott Peterson, Kyle Ketterhagen and Beth Shodeen
Secretary/Treasurer	Beth Shodeen

***MOTION Teale / 2nd Blizard to recommend acceptance of these election results to the Village Board.

Motion passed unanimously.

EMS Report (Report Attached)

Chief Kemmett reported calls to date are at 127 compared to 150 last year.

The Triathlon was a success and uneventful except for one bicycle accident on South Shore Drive resulting in a transport.

Chief Kemmett also reported St. Benedicts held a bike run over the past weekend, which resulted in no issues for EMS; however neither EMS, Fire nor the Police had been notified of the event. St. Benedicts will be reminded that in the future notification must be made to these departments.

Police Department (Report Attached)

Chief Olson submitted the Admin/activity Report. He said the shore patrol would continue for one more weekend and the CSO, Tony Aranda, finished his last day today.

Chief Olson also reported there were two main items he brought before the finance committee on the 1010 budget. A new computer server to replace the 7 year old one and the other is a request to replace the 10-year old SUV with a new or used one.

MOTION: Allen / 2nd Pappas to adjourn at 5:30 P.M. Motion passed unanimously.

