

**PROTECTION COMMITTEE MINUTES
OCTOBER 18, 2010**

The Protection Committee was called to order at 5:50 P.M. by Trustee Pollitt, at the Fontana Safety Building.

Present: Trustee Pollitt, Bob Allen, David Johanson, Michelle Teale, Joe Corso, Greg Blizzard and Rick Pappas. Also present were Fire Chief Nitsch, EMS Chief Kemmett and Police Chief Olson.

Visitors Present: Trustee O'Connell and Tom Westphal

Approval of Minutes of September 20, 2010: MOTION by Blizzard/2nd Teale to approve the minutes of September 20, 2010.

Fire Department Report: Chief Nitsch reported 62 calls year to date. Vehicle maintenance reports were submitted and explained. Records for the grass truck were incomplete and Tom Westphal assured the Committee that these will improve.

EMS Report: Chief Kemmett reported 162 calls to date. Vehicle maintenance reports were submitted and explained.

Police Department Report: Chief Olson submitted the PD monthly report. Committee reviewed information regarding the purchase of a 2010 squad car yet this year. No cost saving in purchasing a Crown Vic. No Ford Explorers are available. ***MOTION Blizzard/2nd Corso to recommend to the Village Board to purchase a 2010 Ford Expedition for \$28,416.00 this year. Motion Carried Unanimously. Police Department vehicle maintenance tabled until November Protection Committee meeting.

Chairman Pollitt directed that vehicle maintenance records reports be a regular item on all future Protection Committee agendas.

The next Protection Committee meeting is scheduled for November 15, 2010 at 5:45 P.M. at the Fontana Safety Building.

Adjournment: MOTION to adjourn was made by Allen/2nd Teale at 6:30 P.M. and motion passed 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: _____

*** Items for Board approval