

Village of Fontana on Geneva Lake, Walworth County, WI
PROTECTION COMMITTEE MINUTES
JANUARY 19, 2009

Call to Order: The Protection Committee was called to order by President Pollitt at 5:00 P.M. on Monday January 19, 2009.

Roll Call: Present, Ron Pollitt, Bob Allen, Michelle Teale, Gene Dymek, and George Spadoni. Also present were Chief Olson, Chief Nitsch, and EM Kevin Clark.

Approval of minutes of the October 2008 meeting. Motion by Teale/2nd VanDyke, to approve the minutes. Motion Carried Unanimously

Note: No November meeting due to lack of quorum. No regularly scheduled December meeting.

Visitors Heard: None present

General business for Consideration:

1. The February meeting was set for the 16th at 5:00 PM
2. Public Safety building mud-jacking: Discussion followed with President Pollitt giving the quote on mud-jacking the building in two separate areas. ***Motion by Bob Allen/2nd Michelle Teale, to ask for re-bid by next meeting and possibly getting a single quote for the combined areas for the budgeted amount of \$18,000. Motion Carried Unanimously

Fire Department Report

Chief Nitsch reported the year end report is not complete but he estimates the calls to be between 86 and 90 for the year.

Inventory has been completed and now there are three pick-up trucks full of items to be put in storage and sorted for EBAY sales or throw/give away.

The annual Chuck's fund-raising party was very successful and raised approximately \$2800 this year.

EMS

Kevin Clark reported they have had 3 calls so far this year.

The EMS has two new EMTs

The year end report is still being worked on and will become available by next month's meeting.

New ambulance lettering is scheduled to be completed by next month.

Police Department Report

1. Operator's License: None to act on for this month.
2. Secondary Employment for Lt. Buchholz: Chief Olson said Lt. Buchholz is requesting permission to apply for part-time work with the GLLEA this summer. Discussion followed. Motion Allen / 2nd Dymek to allow secondary employment under the supervision of Chief Olson. (informational only) Motion Carried Unanimously
3. Digital Ally Camera: ***Motion Michelle Teale/ 2nd Bob Allen to recommend to V.B. replacement of VCR with Digital with the condition that a new bid be obtained and not to exceed the budgeted amount of \$4100. Motion Carried Unanimously
4. CSO and Summer Staffing: *** Motion Bob Allen/2nd Michelle Teale, to recommend to the Village Board for the police department to begin the hiring process for a CSO (Community Service Officer) for the summer. Motion Carried Unanimously
5. Jim Toynton Correspondence: (Informational only)

Motion to adjourn: Michelle Teale / 2nd Gene Dymek Meeting adjourned at 5:30 PM.

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: _____