

APRIL 19, 2010  
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 at 4:05 PM by President Petersen.

Roll Call: Present, Peterson, Allen, Teale, Blizzard, Spadoni, and Pappas. Also present were Chief Kemmett, Chief Nitsch and Chief Olson.

Absent; Eshoo and Dymek.

Motion: Pappas / 2<sup>nd</sup> Blizzard to approve the minutes of March 15, 2010. Motion passed unanimously.

General Business:

Amendment to Ordinance #74-7 thru 74-13 (Pay to Park): Chief Olson gave a brief overview of the Ordinance and his recommendations to accommodate the new Pay to Park system in place in both the Third & Reid and Boat Parking Lot locations. Following short discussion, \*\*\*MOTION by Teale / 2<sup>nd</sup> Pappas to adopt the recommended changes and refer the ordinance to the V.B. for approval. Motion passed unanimously.

Fire Department Report (Chief Nitsch)

Chief Nitsch reported 17 calls to date including 3 fire alarms. He also reported payroll figures are below average so far this year.

Abbey Ridge Controlled Burn: Chief Nitsch stated the figures he provided to Abbey Ridge which included a \$500 fee plus man hours for four for employees, was acceptable to Abbey Ridge. \*\*\* MOTION by Blizzard / 2<sup>nd</sup> Teale to approve the burn provided it would be not more than 30 days from the approval date. Motion passed unanimously.

EMS Report (Chief Kemmett)

Chief Kemmett reported 47 calls to date. No other report.

Police Department Report (Chief Olson)

Chief Olson submitted his monthly Admin. Report, which include the semiannual weapons qualifications being completed by all officers. Officers are also completing their required recertification training with Taser by Officer Goetsch.

Chief Olson also reported Officer Chalchoff hosted the annual CounterAct graduation for the 5<sup>th</sup> graders. The FPD will be taking part in the state-wide DOT Click it or Ticket program from May 24 thru June 6<sup>th</sup>. FPD recently had to change the PL code on its radio frequency due to interference and also changed to a narrow band frequency at the same time, to come in compliance with federal requirements set to take place in 2011.

Chief Olson made his recommendation of Officer Catherine Tietz, for the 2010 LTE position.

\*\*\*MOTION Blizzard / 2<sup>nd</sup> Teale to recommend approval by the V.B. to accept Catherine Tietz for the LTE position.

New Protection Committee date was set for May 17<sup>th</sup> at 4:00 PM at the Fontana Safety Building.

Motion to adjourn Blizzard / 2<sup>nd</sup> Teale at 4:30 PM. Motion passed unanimously.

\*\*\*Village Board Agenda Items.