

## PROTECTION COMMITTEE MINUTES

JUNE 21, 2010

The Protection Committee was called to order at 5:45 PM by Trustee Peg Pollitt at the Fontana Safety Building conference room.

Roll Call: Present were Trustee Pollitt, Bob Allen, David Johanson, Michelle Teale, Greg Blizzard, and Rick Pappas. Also present were Trustee Micki O'Connell, Chief Olson, Chief Kemmett, Chief Nitsch, Todd Porstner and Kevin Clark.

Absent: Gene Dymek.

No visitors to be heard.

Approval of Minutes: Motion Pappas/2<sup>nd</sup> Teale to approve the amended minutes of May, 2010. Motion passed unanimously.

Rescue Squad:

Chief Kemmett reported the Abbey Springs tornado siren has been repaired.

General Business:

1. \*\*\*MOTION Teale / 2<sup>nd</sup> Pappas to accept the changes to Municipal Ord. # 6-13 as recommended by Police Chief Olson. Motion Carried Unanimously
2. Transient Merchant License for Palacios, Octavio C.: \*\*\*MOTION Pappas / 2<sup>nd</sup> Allen to deny. Motion Carried Unanimously

Police Department Report:

Chief Olson discussed July 4<sup>th</sup> operation and the possible impacts the limited space available to visitors in Reid Park.

Fire Department Report:

Chief Nitsch gave his department report.

Todd Porstner, representing the dive boat, gave a power point presentation regarding their plan to solicit donations to fund an upgrade to the dive boat water-pump and to replace the current dive / command truck with a new vehicle. \*\*\*MOTION Allen / 2<sup>nd</sup> Blizzard to endorse the Dive Squad fundraising for an upgrade to the dive boat water pump and replacement of the dive/command truck for \$238,000. Motion passed unanimously.

Porstner reported that the dive boat would be having a major watercraft collision drill on June 30<sup>th</sup> at 6:00 PM. Lake front businesses will be notified and the Police Dept. will have Lake Street cleared of vehicles and closed from 5:30 PM to the end of the drill.

Storage of Gasoline on Piers: Chief Nitsch reported that he had submitted a draft ordinance, to the Village Administrator, regarding the storage of gasoline on piers, that would give the Fire Department the authority to enforce the regulation.

Chair Pollitt, directed that, if a department head could not make the regular Protection Committee meeting, a 2<sup>nd</sup> in command should be present in that person's place.

The next Protection Committee meeting is scheduled for July 19<sup>th</sup> at 5:45 PM.

MOTION Pappas / 2<sup>nd</sup> Teale to adjourn at 6:45 PM. Motion Carried Unanimously

\*\*\* Items for Village Board approval

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: \_\_\_\_\_