

**PROTECTION COMMITTEE MINUTES
NOVEMBER 15, 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, Michelle Teale, Greg Blizzard, and Rick Pappas. Also present were President Arvid Petersen, Trustee Micki O'Connell EMS Chief Kemmett, Fire Chief Nitsch, Police Chief Olson and George Spadoni.

Absent: David Johanson and Joe Corso

Approval of Minutes: Rick Pappas made the MOTION, Bob Allen 2nd, to approve the minutes of October 18, 2010. Motion Carried Unanimously

Fire Department Report: Chief Nitsch reported the Police & Fire Commission and Village Board have approved the election of Fire Department officers.

The annual Chuck's fund raiser will be held December 10, 2010.

Chief Nitsch also discussed the need for repairs and/or replacement of the brush truck in the future.

The vehicle maintenance report discussed.

EMS Report: Chief Kemmett reported 170 runs to date.

A new run report form was presented. The vehicle maintenance report was discussed.

Police Department Report: Chief Olson submitted his Admin. report, including a syllabus for the internship, along with the vehicle maintenance report. The Explorer is ready to be released.

Discussion followed, regarding having an intern for the Police Department from Gateway Technical College for the spring 2011 semester.

*** Motion was made by Teale / 2nd by Blizzard to recommend accepting the intern on a trial basis, to the Village Board. Motion Carried Unanimously

Chief Olson reported the Police Department will begin its annual Feed the Need program on the 29th of November.

The next meeting date was set for January 17, 2011 @ 5:45 P.M.

Motion made by Teale / 2nd Blizzard to adjourn at 6:05 P.M. Motion Carried 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 Village Board Agenda