

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, May 19, 2014

The Protection Committee was called to order by President Petersen at 5:00 PM in the Fontana Safety Building Training Room.

## **Roll Call:**

Present: President Petersen, Bob Allen, Robert Moravacek, Jim Frost, and Trustee Dave Prudden  
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson  
Absent: Joe Corso and Phil Costa  
Visitors: Trustee Rick Pappas, Assistant Fire Chief Scott Peterson and Greg Blizzard

**MINUTES:** Motion by Dave Prudden/2<sup>nd</sup> by Jim Frost to approve the minutes from the April 22, 2014 meeting. Motion carried unanimously.

VISITORS HEARD – None

## GENERAL BUSINESS FOR CONSIDERATION

1. Public Safety Building parking lot repairs – Contractor will refill, repatch and repair parking lot within the next two weeks.
2. Mandatory review of new streets and subdivision proposals by Village Department Heads discussion – A procedure is in place for notification to FPD and FFD and will be done in the future.

## POLICE DEPARTMENT

1. Monthly Report
2. K2 Synthetic Ordinance - \*\*Motion made by Bob Allen/2<sup>nd</sup> by Bob Moravacek to recommend adopting the State Statute to ban the sale of K2 in Fontana to the Village Board. Motion carried unanimously.
3. Discussion ensued amongst members regarding moving the taxi pickup spot from Lake and Third to parking lot #1 due to noise concerns of neighbors. Members are in favor of making this change. Olson to contact taxi companies and ask for voluntary compliance.

## FIRE/RESCUE DEPARTMENT

1. Monthly Report – 61 calls year to date

**SET NEXT MEETING:** The next Protection Committee meeting is scheduled for Monday, June 16, 2014 at 5:00 pm.

**ADJOURNMENT:** Motion made by Dave Prudden/2<sup>nd</sup> by Bob Allen to adjourn at 5:30 pm. Motion carried unanimously.

Items for Village Board action\*\* (one) Minutes approved: 7/21/14 Minutes prepared by: Barbara Dorsey