

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, July 21, 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, Joe Corso, Robert Moravacek, Phil Costa, Jim Frost, and Trustee Dave Prudden  
**Also present:** Fire Chief Wolfgang Nitsch and Police Chief Steve Olson  
**Absent:** None  
**Visitors:** Trustee Rick Pappas, Assistant Fire Chief Scott Peterson, Jon Kemmett, Greg Blizzard, Courtney Castelein, and Paratech Representative Terry Jones

**MINUTES:** Motion by Phil Costa/2<sup>nd</sup> by Bob Moravacek to approve the minutes from the May 19, 2014 meeting. Motion carried unanimously.

VISITORS HEARD – None

## GENERAL BUSINESS FOR CONSIDERATION

1. Paratech Contract Renewal – \*\*\*Motion by Bob Allen/2<sup>nd</sup> by Dave Prudden to recommend to the Village Board to continue with contract, as is, and review again when closer to budget time. Motion carried unanimously. NOTE: Cancellation clause is 3 months.

## POLICE DEPARTMENT

1. Monthly Report – New signage to be placed for numerous cars traveling wrong way on Kinzie and Bayview.

## FIRE/RESCUE DEPARTMENT

1. Monthly Report – 122 calls year to date
2. Repairs needed on 3755/3722 – Tower truck may require costly repairs to computer equipment. Costs to be presented at next meeting.

**SET NEXT MEETING:** The next Protection Committee meeting is scheduled for Monday, August 18, 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: 9/15/14 Minutes prepared by: Barbara Dorsey