

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, January 16, 2012

The Protection Committee was called to order by Chairman Pollitt at 5:50 PM in the Fontana Safety Building Training Room.

Roll Call: Present: Trustee Peg Pollitt, Bob Allen, Robert Moravacek, and Greg Blizard

Absent: David Johanson, Joe Corso, Rick Pappas and Jon Kemmett

Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch and EMS Captain Gary Grams

Visitors: John Palmer, Russ Larson and four Tarrant Drive Area Homeowners

MINUTES:

Motion by Greg Blizard/2nd Bob Moravacek to approve the minutes from the November 29, 2011 meeting. Motion carried unanimously.

VISITORS HEARD – John Palmer (Fontana Endurance Sports LLC) and Russ Larson (Multi-Sports Management Partners) spoke on the potential of combining both Triathlons in Fontana on the same date (September 3rd). Discussion followed. This will be added to the next Protection Committee meeting agenda. Also, we had four home owners present from the Tarrant Drive area to discuss the stop signs.

GENERAL BUSINESS FOR CONSIDERATION

1. Tarrant Drive Stop Signs - The consensus of the homeowners present and four other homeowners who emailed their concerns was to keep signs as they currently stand for safety of the children in that area.
***Motion made by Greg Blizard/2nd by Bob Allen to table to the July Protection Committee Meeting to accumulate traffic data from new equipment the Police Department is receiving.
2. Open Intoxicants Enforcement SOP.
***Motion made by Bob Allen/2nd by Bob Moravacek to recommend the SOP as written to the Village Board for approval. Motion passed unanimously.
3. Amend Alcoholic Beverage Ordinance to prohibit Class A sales at gas stations or drive-up window service.
***Motion made by Greg Blizard/2nd by Bob Allen to recommend denial of any modifications to the current ordinance to the Village Board. Motion passed unanimously.

POLICE DEPARTMENT

1. Monthly Report presented
2. Second in Command vacancy and staffing/duties
*** Motion by Bob Allen/2nd by Greg Blizard that the motions stand as recommended to the Village Board in the November 29th, 2011 minutes. Specifically, that it is recommended that Sharon's Chief Brad Buchholz assume Second in Command duties during emergency circumstances under mutual aide and secondly, that it is recommended that the hiring of an additional full-time individual be made to replace the vacated second supervisor position, with the stipulation that if the second supervisor is hired from current staffing, this full-time individual would be a replacement officer. Motion carried unanimously.

FIRE DEPARTMENT

1. Monthly Report – Fire inspections to be completed in the next few months.

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. New Officers 2012 for approval
***Motion by Bob Allen/2nd by Bob Moravacek to recommend the Village Board approve the EMS Officers as follows: Chief: Jon Kemmett, Captain: Gary Grams, Secretary: Beth Shodeen, Treasurer: Shannon Hahn, Dive Coordinator: Todd Prostner, Truck Engineers: Matt Pruessing and Dan Pajeau.

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, February 20, 2012, at 5:45 PM.

ADJOURNMENT:

Motion made by Bob Allen/2nd by Bob Moravacek to adjourn at 7:25 PM. Motion passed unanimously.

***Items for Village Board action (five)

Approved: January 23, 2011

Minutes prepared by: Barbara Dorsey