

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, March 19, 2012

The Protection Committee was called to order by Chairman Pollitt at 5:45 PM in the Fontana Safety Building Training Room.

Roll Call: Present: Trustee Peg Pollitt, Bob Allen, David Johanson, Joe Corso, Rick Pappas, Robert Moravacek and Greg Blizard

Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch

Absent: EMS Chief Jon Kemmett

Visitors: Anthony Micelli, Eric Johnson, Matt Pruessing and Scott Petersen

MINUTES:

Motion by Rick Pappas/2nd Joe Corso to approve the minutes from the February 20, 2012 meeting. Motion carried unanimously.

VISITORS HEARD – Anthony Micelli – corner of Kinzie and Reid Streets, complained about motorcycle noise – To be placed on the agenda for the next meeting to discuss
Matt Pruessing – Boy Scout Troop #242 – wants use of Safety Building on 5-6-12 for a rain gutter regatta– Referred to Village Board, no recommendation because it was not on the agenda.

GENERAL BUSINESS FOR CONSIDERATION

1. Midwest Longboard Fest – 6/9/12 – Eric Johnson explained the proposed event
***Motion made by Rick Pappas/2nd by Greg Blizard to deny allowing the event to take place citing inadequate insurance, safety issues, the reluctance to close streets, and the lack of approval from the DOT, Williams Bay and Town of Walworth for use of their roads. Motion passed unanimously.

FIRE DEPARTMENT

1. Monthly report presented – 14 calls to date
2. Abbey Hill fire update presented
3. Fire inspections are 95% complete
4. \$25,000 in used turnout gear received as a gift from Richmond Fire Department – VOF FD old expired gear to be donated

EMS MEDICAL SERVICES

1. Monthly report presented
2. 5/12/12 – Icebreaker Event – Referred to Village Hall for food sales permit.

POLICE DEPARTMENT

1. Monthly report presented - New speed radar unit received and demonstrated
2. Pay to Park Ordinances - updates are required. Motion made by Joe Corso/2nd by Bob Moravacek to table this to the next meeting, pending re-wording from Chief Olson. Motion passed unanimously.
3. CSO Assignment - ***Motion made by Rick Pappas/2nd David Johanson to recommend to the Village Board that Ruth Hooper be hired as the summer CSO. Motion passed unanimously.

Chairman Pollitt stated that this her last Protection meeting and she thanked the members of the committee and the Chiefs for their service on behalf of the Village of Fontana.

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, April 16, 2012, at 5:45 PM.

ADJOURNMENT:

Motion made by Bob Moravacek/2nd by Greg Blizard to adjourn at 6:50 PM. Motion passed unanimously.

***Items for Village Board action (two)

Approved: April 19, 2012 Minutes prepared by: Barbara Dorsey