

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, May 16, 2011

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

Roll Call: Present: Chairman Peg Pollitt, Bob Allen, Rick Pappas, Bob Moravacek

Absent: David Johanson, Joe Corso and Greg Blizard

Also present: Barbara Dorsey, EMS Chief Kemmett, Police Chief Olson and Fire Chief Nitsch

MINUTES:

Motion by Rick Pappas/2nd Bob Allen to approve the minutes of April 18, 2011.

Motion carried unanimously.

VISITORS HEARD – No visitors

GENERAL BUSINESS

1. Fireworks Display Permit – Shodeen (Mad Bomber)

***Motion by Bob Moravacek/2nd Rick Pappas as amended by Peg Pollitt/2nd Bob Allen, to recommend the Village Board approve the Shodeen application with the change that the fireworks end by 11:15 PM and that approval is subject to the Village Ordinance and charges will apply.

Motion passed unanimously.

2. Public Safety Building Maintenance/Repairs

Chief Olson stated that repairs to the sidewalk, wall and parking lot would probably exceed the budget and he would need additional funds to complete all three phases of the work required. More information to come.

3. Zooma Race

No information was made available. No discussion.

POLICE DEPARTMENT

1. Monthly Report

Chief Olson commented that we are waiting for Digger's Hotline to stake the location for the Handicapped Parking Stall sign at the Lakefront. Pay to Park is currently being enforced.

FIRE DEPARTMENT

1. Monthly Report

Chief Nitsch reported 20 calls year-to-date.

2. Rapid Entry System Ordinance

Fire Chief Nitsch discussed the Rapid Entry System Ordinance and the discussion continued on steps required to bring this new program to fruition. Input will be received and discussed again next month

Motion by Rick Pappas/2nd Bob Moravacek to table this until next month to revise wording on the proposed ordinance. Motion passed unanimously

EMERGENCY MEDICAL SERVICES

1. Monthly Report

Chief Kemmett reported 59 runs to date.

Also, a reminder that the Pancake Breakfast will be held July 2nd.

GENERAL COMMENTS

None

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, June 20th, 2011 at 5:45 PM.

ADJOURNMENT:

Motion by Rick Pappas/2nd Bob Allen to adjourn at 7:15 PM. Motion passed unanimously.

***Items for Village Board action (one)

Approved: _____ 5/19/2011

Minutes prepared by: Barbara Dorsey

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.