

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, August 20, 2012

The Protection Committee was called to order by President Petersen at 6:00pm PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, Joe Corso and Robert Moravacek
Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch, EMS Representative Courtney Castelian and Scott Peterson
Absent: David Johanson, Pat Kehoe and EMS Chief Jon Kemmett
Visitors: Trustee Rick Pappas, Britt Isham, Larry Larkin and Bryan Olson

MINUTES:

Motion by Bob Allen/2nd Bob Moravacek to approve the minutes from the June 25, 2012 meeting. Motion carried unanimously.

VISITORS HEARD under General Business below

GENERAL BUSINESS FOR CONSIDERATION

1. Proposed "no parking" on Brickley Court – Tables from last meeting (Mike Sherman was out of town for this meeting) – The Committee denied any further action on this subject.
2. Deer Hunting Authorization - Britt Isham - ***Motion made by Bob Moravacek/2nd by Bob Allen to recommend approval to the Village Board. Motion passed unanimously.
3. Blackhawk Chapter's Antique Boat Show – Abbey Harbor – Friday, Sept 28 through Sunday, Sept 30 – Larry Larkin – Pedestrian and traffic safety issues – ***Motion made by President Petersen/2nd by Bob Moravacek to defer approval to the Village Board for determination of the level of coverage needed by the Sheriff's Department. Motion passed unanimously.
4. Application from J & M Displays for fireworks display to be held on Sept 14 at 9:00 pm – Bryan Olson – ***Motion made by Bob Allen/2nd by Joe Corso to recommend approval to the Village Board. Motion passed unanimously.
5. Proposal to erect "No Trailer Parking" signs on First Avenue – The Committee denied any further action on this subject.
6. Zooma Race – 10/20/12 – Update
7. Triathlon – 8/25/12 - Update

FIRE DEPARTMENT

1. Monthly Report – 63 calls YTD.
2. Fire Inspections – Increase Fees – Tabled to next meeting
3. Discussion regarding extending term for Elected Fire Officers to 3 years - ***Motion made by Bob Moravacek/2nd by Joe Corso to recommend approval of a 3 year term to the Village Board. Motion passed unanimously.

EMERGENCY MEDICAL SERVICES

1. Monthly Report – 138 calls YTD
2. Rescue Call Responses and Backup Plan – President Petersen called for a firm written plan to be presented by next meeting.

POLICE DEPARTMENT

1. Monthly Report – 579 calls over and above last year this time.

SET NEXT MEETING:

The next Protection Committee Meeting was scheduled for Monday, September 17, 2012 at 6:00 pm.

ADJOURNMENT:

Motion made by Bob Moravacek/2nd made by Bob Allen to adjourn at 6:45 pm. Motion passed unanimously.

***Items for Village Board action (four) Minutes Approved: September 17, 2012 Minutes prepared by: Barbara Dorsey