

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, September 19, 2011

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

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

Absent: Joe Corso

Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch and EMS Chief Jon Kemmett

Visitors: Nancy Krei, Fontana Librarian

MINUTES:

Motion by Rick Pappas/2nd Greg Blizard to approve the minutes for August 15, 2011 meeting. Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS

1. Concealed Carry Law

Motion was made by Greg Blizard/2nd by David Johanson to recommend the amended ordinance to the Village Board and to adopt the increase in the penalty fine to \$500, in accordance with the State Statute. Motion carried unanimously.

2. Noise Ordinance – No action taken

Chief Olson to inquire further with Abbey Springs personnel.

POLICE DEPARTMENT

1. Monthly Report submitted

2. 2012 Safety Building Budget

Motion was made by Rick Pappas/2nd by Greg Blizard to recommend the amended budget of \$57,500.00 to the Finance committee. This includes the additional work to repair the pipe under the meeting room floor. Motion carried unanimously.

3. 2012 Police Department Budget

Motion was made by Bob Moravacek/2nd by David Johanson to recommend the amended budget to the Finance committee. This includes the additional \$4,000.00 recruitment fees and a recommendation for a 5% salary increase in 2012 for the Chief and Lt. positions, as well as a request for the elimination of the timesheet requirement for salaried personnel. Motion carried unanimously. Motion was made by Rick Pappas/2nd by Bob Moravacek to recommend to the Finance committee that a separate line item be added to the 2012 Budget for background check processing. Motion carried unanimously.

FIRE DEPARTMENT

1. Monthly Report – 63 calls to date

2. Elected Fire Officers

Motion was made by Greg Blizard/2nd by Bob Moravacek to recommend the elected Fire Officers to the Village Board and PFC. Motion carried unanimously.

3. 2012 Budget

Motion was made by Greg Blizard/2nd by Dave Johanson to recommend the submitted budget to the Finance committee. Motion passed unanimously.

EMERGENCY MEDICAL SERVICES

1. Monthly Report – 176 calls to date which is a 21% increase over last year-to-date.

2. 2012 Budget

Motion was made by Bob Moravacek/2nd by Rick Pappas to recommend the amended budget to the Finance Committee. Motion passed unanimously.

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, October 17, at 5:45 PM.

ADJOURNMENT:

Motion made by Bob Moravacek/2nd by David Johanson to adjourn at 7:55 PM. Motion passed unanimously.

Approved: _____ 9/29/2011

Minutes prepared by: Barbara Dorsey