

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Tuesday, November 29, 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, Joe Corso, Rick Pappas and Greg Blizzard

Absent: Robert Moravacek

Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch and George Spadoni

Visitors: John Palmer, Micki O'Connell, Tom Whowell, Brian Terry, Mike McNicholas, Jim Dalessandro and Bill Degryse

## MINUTES:

Motion by Bob Allen/2<sup>nd</sup> David Johanson to approve the minutes from the October 17, 2011 meeting with the correction that Greg Blizzard abstained from voting on the EMS Budget. Motion passed.

**VISITORS HEARD** – John Palmer (Fontana Endurance Sports LLC) spoke on the potential of holding a Triathlon in Fontana in the fall of 2012. Discussion followed.

## GENERAL BUSINESS

### 1. Possible Fontana Triathlon – 6/3/12 (Russ Larson)

Russ Larson was not at this meeting. \*\*\*Motion was made by Rick Pappas/2<sup>nd</sup> by David Johanson to not recommend to the Village Board the proposed date of 6/3/12, due to the beach season having already begun. Motion carried unanimously.

### 2. Possible Fontana Triathlon – 9/8/12 (John Palmer)

\*\*\*Motion was made by Rick Pappas/2<sup>nd</sup> by Joe Corso to recommend that the Village Board approve the Triathlon on either 9/9/12 or 9/15/12 due to the Williams Bay Triathlon already scheduled for 9/8/12. Motion carried unanimously.

### 3. Abbey Springs Noise Issue Update

Chief Olson gave a report of his discussion with the Abbey Springs maintenance director. No recommendations to be made at this time.

### 4. Amend Open Intoxicants Ordinance

George Spadoni requested to change the open intoxicant ordinance to a first offense warning unless mitigating circumstances were present. Much discussion was held. Motion was made by Greg Blizzard/2<sup>nd</sup> by David Johanson to deny the ordinance change and it passed by a vote of 4 to 2. Motion was made by Peg Pollitt/2<sup>nd</sup> by Greg Blizzard to continue this to the next meeting. Motion carried unanimously. Chief Olson will draft a department policy on open intoxicant enforcement to present to the Committee at their next meeting.

### 5. Changes to Stop Signs on Tarrant Drive

President Peterson requested the Committee review stop signs on Tarrant Dr. Motion was made by Bob Allen/2<sup>nd</sup> by Rick Pappas to direct Chief Olson to send a letter to the local Tarrant Drive residents requesting their input on the removal/changes. Motion carried unanimously.

## POLICE DEPARTMENT

### 1. Monthly Report submitted

### 2. Second in Command

Chief Olson advised that, in his opinion, in the event he is unable to carry out his Chief duties, the best course of action by the Village would be to appoint Chief Buchholz of Sharon under a mutual aid request (state law) to fill in. Buchholz knows the village, PD staff, procedures, and operations. This would only be on a part time, limited basis until the PFC and Village Board appoint a full time replacement. \*\*\*Motion was made by Bob Allen/2<sup>nd</sup> by David Johanson to recommend to the Village Board that Sharon's Chief Brad Buchholz assume Second in Command duties during emergency circumstances under mutual aid, if necessary. Motion carried unanimously. \*\*\*Motion was made by Joe Corso/2<sup>nd</sup> by Rick Pappas to recommend the Village Board begin the process of hiring a full-time position to replace the vacated supervisor position, and if the supervisor is hired from current staffing, then a replacement patrol officer be hired. Motion carried unanimously.

## FIRE DEPARTMENT

### 1. Monthly Report – 77 calls to date

## EMERGENCY MEDICAL SERVICES

### 1. Monthly Report – 223 calls to date

## SET NEXT MEETING:

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

## ADJOURNMENT:

Motion made by Greg Blizzard/2<sup>nd</sup> by David Johanson to adjourn at 7:50 PM. Motion passed unanimously.

\*\*\*Items for Village Board action (four)

Approved: \_\_\_\_\_ December 1, 2011 \_\_\_\_\_ Minutes prepared by: Barbara Dorsey