

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, June 22, 2015

The Protection Committee was called to order by Chairman Prudden at 5:02 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: Chairman Prudden, Trustee Petersen, Bob Allen, Phil Costa and Joe Corso
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson
Absent: Bob Moravacek and Jim Frost
Visitors: Trustee Tom Whowell, Greg Blizzard, Assistant Fire Chief Scott Peterson and Lake Geneva Regional News Representative Jade Bolack.

MINUTES: Motion was made by Bob Allen/2nd by Phil Costa to approve the minutes from the May 18th, 2015 meeting. Motion carried unanimously.

VISITORS HEARD – Greg Blizzard requested EMS be made aware of road construction work performed in the Village. Notices from DPW are sent to EMS via e-mail.

GENERAL BUSINESS FOR CONSIDERATION

1. Proposed Amendment to Municipal Section 6-21(2)(e) Regarding Outdoor Service Areas – **Motion was made by Bob Allen/2nd by Phil Costa to recommend approval to the Village Board to add one hour on each end of allowable service time, 10am – 10pm., Motion carried unanimously.

POLICE DEPARTMENT

1. Monthly Report Submitted
2. Positive Police Officer Engagement Program Proposal (Gift Cards). – Withdrawn – No action taken.
3. Disposal of Seized Drug Vehicle - **Motion made by Trustee Petersen/2nd by Bob Allen to recommend approval to the Village Board to sell the seized vehicle. Motion carried unanimously.
4. Non-Moving Ordinance for Disobeying Official Signs - **Motion made by Joe Corso/2nd by Bob Allen to recommend to the Village Board to create the new ordinance 74-14(c) which reads “no operator of a vehicle shall disobey the instructions of any official traffic sign unless otherwise directed by a traffic officer”. Vote taken and Trustee Petersen was the only nay vote. Motion carried on a vote of 4 to 1.

FIRE/RESCUE DEPARTMENT

1. Monthly Report – 87 calls year to date.
2. New Pickup Truck Arrival – Truck arrived and is presently being fitted out.
3. Direction for 1999 Ford F250 Pickup Truck – **Motion made by Bob Allen/2nd by Phil Costa to recommend approval to the Village Board to donate the truck to DPW and if they don't need it, to sell it. Motion carried unanimously.

Discussion followed regarding AUTOAIDE with Walworth Fire Dept. where there is a serious fire.

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday July 20th, 2015 at 4:00 pm.

ADJOURNMENT: Motion made by Bob Allen/2nd by Trustee Petersen to adjourn at 5:32 pm. Motion carried unanimously.

Items for Finance Committee action*** (three) Minutes approved: 08/17/15 Minutes prepared by: S. Olson