

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, February 16, 2015

The Protection Committee was called to order by President Petersen at 5:00 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, Robert Moravecek, Joe Corso, and Jim Frost
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson
Absent: Trustee Dave Prudden and Phil Costa
Visitors: Assistant Fire Chief Scott Peterson, Trustee Rick Pappas, Assistant EMS Chief Jon Kemmett, Greg Blizard and Regional News Reporter Jade Bolack

MINUTES: Motion by Bob Moravecek/2nd by Bob Allen to approve the minutes from the September 15, 2014 meeting. Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS FOR CONSIDERATION

1. Parking – Corner of Mill and W. Main – Discussed but no action taken.

POLICE DEPARTMENT

1. Monthly Report
2. Sex Offender Residency Restrictions Ordinance Proposal – Discussed and motion made by Bob Allen/2nd Bob Moravecek to table to next meeting for approval. Motion carried unanimously.
3. Adopting Chapter 23 of the DNR code – Discussion only – Discussed and approved to go to the Village Board.

FIRE/RESCUE DEPARTMENT

1. Monthly Report
 - a. 2014 Yearly Call Report – 221 calls
 - b. 2014 Financial Report – Chief Nitsch reported that the EMS Financial ended in the black.
2. Election of Officers Ordinance Revision – Chief Nitsch proposed amending the Fire Dept. ordinance to coincide with the recent PFC ordinance change. ***Motion by Jim Frost/2nd by Joe Corso to recommend approval to the Board upon review by Thorpe. Motion carried unanimously.
3. Offer to Purchase 1989 Pierce Fire Truck – Chief Nitsch reported that the Village has received an offer from the Johnson Creek Fire Dept. of \$45,000 to purchase the ladder fire truck. ***Motion by Joe Corso/2nd by Bob Moravecek to recommend approval of this purchase to the Board. Motion carried unanimously.
4. New 3755 Quint Ladder Update – The demo fire truck purchase was approved at \$799,000.00. It will hopefully be delivered by the end of March.
5. Fire/Rescue Update
 - a. Discussed options for replacing the Fire Dept. pickup truck.
 - b. Chief Nitsch reported that the Fire and Ice Party raised approximately \$19,000.00 for the department.
 - c. Jim Frost was very complimentary regarding a 911 call to his residence by EMS/FPD.

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday, March 16, 2015 at 5:00 pm.

ADJOURNMENT: Motion made by Joe Corso/2nd by Bob Moravecek to adjourn at 5:45 pm. Motion carried unanimously.

Items for Village Board action*** (two) Minutes approved: 3/16/15 Minutes prepared by: S. Olson/B. Dorsey