

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, May 18, 2015

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

## Roll Call:

Present: Chairman Prudden, Trustee Petersen, Bob Allen, Robert Moravec, Joe Corso and Jim Frost  
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson  
Absent: Phil Costa  
Visitors: Trustee Rick Pappas, Trustee Tom Whowell, Municipal Judge David Jensen and Fontana Shell Manager Prahb Thind.

**MINUTES:** Motion was made by Trustee Petersen/2<sup>nd</sup> by Joe Corso to approve the minutes from the March 16, 2015 meeting. Motion carried unanimously.

VISITORS HEARD – None

## GENERAL BUSINESS FOR CONSIDERATION

1. Fontana Shell Request to Amend Municipal Code Regarding Carryout Beer and Liquor Hours to Match State Statutes – Prahb Thind spoke requesting to change the municipal ordinance to allow his business to sell beer and liquor as allowed by state law. \*\*Motion was made by Bob Allen/2<sup>nd</sup> by Jim Frost to recommend approval of the change in the ordinance to the Village Board. Discussion followed and Trustee Petersen stated he felt it was inappropriate to change the ordinance. A vote was held and the motion carried with the only one nay vote from Trustee Petersen.
2. PSB Generator Update – Chief Nitsch reported that the work on the new generator is progressing and hopefully it will be completed within a couple of weeks.

## POLICE DEPARTMENT

1. Monthly Report Submitted
2. Disposal of Seized Drug Vehicle – Chief Olson stated the seized vehicle would be turned over to the Village of Fontana shortly. Discussion followed whether to sell it or turn it over to the Fire Department to use for training purposes. Motion was made by Arvid Petersen/2<sup>nd</sup> by Bob Moravacek to table this item to the next meeting.
3. Recruitment and Retention Efforts of Part-Time Police Officers – Chief Olson discussed his letter to the Committee and it will also be discussed with the Police and Fire Commission. No action taken.
4. Records Management System (RMS) – Possible Purchase – Chief Olsen explained the talking points of his letter to the Committee. It was recommended that the matter be taken before the Finance Committee.

## FIRE/RESCUE DEPARTMENT

1. Monthly Report – 59 calls year to date.
2. Fire Truck Doors – Chief Nitsch reported that the door in front of the ladder truck has been adequately adjusted so it is now working properly.
3. Authorize Sale of Rescue Squad Vehicle No Longer Used (1989 Truck) – Chief Nitsch requested that the truck be sold. \*\*Motion made by Trustee Petersen/2<sup>nd</sup> by Bob Moravacek to recommend approval of the sale to the Village Board. Motion carried unanimously.

Chairman Prudden thanked Trustee Petersen for his assistance in the changeover in Chairmanship of the Committee and also thanked the other committee members for volunteering again this year.

**SET NEXT MEETING:** The next Protection Committee meeting is scheduled for Monday, June 15th, 2015 at 5:00 pm.

**ADJOURNMENT:** Motion made by Trustee Petersen/2<sup>nd</sup> by Bob Moravacek to adjourn at 5:45 pm. Motion carried unanimously.

Items for Finance Committee action\*\*\* (two) Minutes approved: 6/22/15 Minutes prepared by: S. Olson