

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, September 15, 2014

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, Phil Costa, Jim Frost and Trustee Dave Prudden
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson
Absent: Joe Corso and Robert Moravacek
Visitors: Assistant Fire Chief Scott Peterson and Paratech Representative Terry Jones

MINUTES: Motion by Dave Prudden/2nd by Bob Allen to approve the minutes from the July 21, 2014 meeting. Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS FOR CONSIDERATION

1. Public Safety Building Generator Update – Chief Nitsch advised the generator is inoperable (35 years old) and may cost \$25,000 - \$30,000 to replace. **Motion by Bob Allen/2nd by Dave Prudden to forward this information to the Finance Committee for next year's budget.

POLICE DEPARTMENT

1. Monthly Report

FIRE/RESCUE DEPARTMENT

1. Monthly Report – 167 calls year to date
2. Fire/Rescue Update
 - a. Chief Nitsch advised the Paratech Contract needs to be discussed and issues resolved at next month's meeting.
 - b. Chief Nitsch advised that Capt. Jansen has moved away and has left the department. A new name will be submitted at next month's meeting for approval from the Police and Fire Commission.
 - c. Chief Nitsch advised that Capt. Shodeen has stepped down as Capt. but will remain on the department. This position will remain vacant for the time being.
 - d. A recommendation will be presented at next month's meeting regarding the ladder truck.
 - e. Chief Nitsch gave an update regarding the Town of Linn fire boat and a possible upgrade to Fontana's boat.

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday, October 20, 2014 at 5:00 pm.

ADJOURNMENT: Motion made by Dave Prudden/2nd by Bob Allen to adjourn at 5:26 pm. Motion carried unanimously.

Items for Finance Committee action** (one) Minutes approved: 2/16/15 Minutes prepared by: Barbara Dorsey