

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, March 17, 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, Bob Moravacek and Phil Costa
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson
Absent: David Johanson, Joe Corso and Jim Frost
Visitors: Trustee Tom McGreevy, Trustee George Spadoni, Trustee Rick Pappas, Scott Peterson, Greg Blizzard and Paratech Representative Terry Jones

MINUTES: Motion by Bob Allen/2nd by Bob Moravacek to approve the minutes from the January 20th, 2014 meeting. Motion carried unanimously.

VISITORS HEARD - None

GENERAL BUSINESS FOR CONSIDERATION

1. Golf cart on public roads – Ordinance revision – Send draft revision to Country Club Estates Association Board for their perusal - Tabled to next meeting.
2. Public Safety Building parking lot repairs – Awaiting response from asphalt contractor after meeting with Public Works Director – Tabled to next meeting.

POLICE DEPARTMENT

1. Monthly Report – Submitted - Chief Olson spoke on the decline in budgeted PT hours due to FT shortages.
2. CSO Selection – **Motion by Bob Moravacek/2nd by Bob Allen to recommend approval of hiring CSO applicant Marissa Salas to the Village Board.

FIRE/RESCUE DEPARTMENT

1. Monthly Report – Submitted –Tower ladder maintenance – **Motion by Bob Moravacek/2nd by Bob Allen to recommend immediate required repairs be approved to the Village Board – Further repairs or purchase of new rig tabled to next meeting.
2. Fleet Update – Options and costs are being analyzed.

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday, April 21st, 2014 at 5:00 pm.

ADJOURNMENT: Motion made by Pete Peterson/2nd by Bob Allen to adjourn at 5:45 pm. Motion passed unanimously.

Items for Village Board action (two) Minutes approved: 4/22/14 Minutes prepared by: Barbara Dorsey