

VILLAGE OFFONTANA PROTECTION COMMITTEE MINUTES

Monday, December 2, 2013

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, Joe Corso, Bob Moravacek, Jim Frost, and Phil Costa
Also present: Fire Chief Wolfgang Nitsch and Chief Steve Olson
Absent: David Johanson
Visitors: Greg Blizard, Scott Peterson, Jon Kemmett and Rick Pappas

MINUTES: Motion by Joe Corso/2nd by Bob Moravacek to approve the minutes from the September 16th meeting. Motion carried unanimously.

VISITORS HEARD - None

GENERAL BUSINESS FOR CONSIDERATION

1. Golf carts on public roads - **Motion made by Pete Peterson/2nd by Bob Moravacek to recommend approval of new ordinance to the Board. Motion passed unanimously.
2. Left turns out of the Village launch ramp - *Motion made by Pete Peterson/2nd by Bob Allen to table this to our next meeting. Motion passed unanimously.
3. Electrical issues at the Public Safety Meeting – The Power Company will be scheduled to investigate and submit findings.

POLICE DEPARTMENT

1. Monthly Report - Submitted
2. Disposition of old police vehicle – 2005 Crown Victoria Squad Car – Preliminary proposal discussed for vehicle to be transferred to the Fire and Rescue Department for use as a response vehicle.

FIRE/RESCUE DEPARTMENT

1. Monthly Report – Submitted.
2. Training and schooling hourly wage to be presented - **Motion made by Bob Moravacek/2nd by Bob Allen to recommend approval to the Board of an amendment of the Fire and Rescue compensation for members to be paid \$15 per hour for calls and mechanic work, \$15 per drill and \$15 per meeting, and to authorize the amendment in the form of Resolution 12-02-13-06. Motion passed unanimously.
3. Ice Party - Scheduled for January 25, 2014 – Green Foundation will sponsor the liquor license.
4. Fire/Rescue fleet items (3782 step van and “bread” truck) – Chief Nitsch will present alternatives at the next meeting, i.e. selling vehicles and possibly buying a pickup truck.
5. Increase ambulance fees - **Motion made by Bob Allen/2nd by Jim Frost to confirm approval to the Board of the new fee structure to increase revenues. Motion passed unanimously.
6. Chuck’s Fire Party – Annual appreciation party is scheduled for December 13, 2013.
7. Cooperative Rescue Services Proposal – Preliminary meetings are commencing with some of the neighboring municipalities to come up with a new, cooperative plan to provide rescue services.

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday, January 20, 2014 at 5:30.

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

**Items for Village Board action (three) Minutes approved 1/20/14 Minutes prepared by: Barbara Dorsey