

**PROTECTION COMMITTEE MINUTES  
JANUARY 17, 2011**

The Protection Committee was called to order at 5:45 by Trustee Pollitt, at the Fontana Safety Building. **Present:** Trustee Pollitt, Bob Allen, David Johanson, Greg Blizard, and Rick Pappas. Also present were Police Chief, Olson, Fire Chief Nitsch and EMS Chief Kemmett, Municipal Judge David Jensen and Trustee O'Connell. **Absent:** Joe Corso and Michelle Teale

Motion to approve the minutes of the November 15, 2010 Protection Committee meeting by Pappas/2<sup>nd</sup> Allen. Motion carried unanimously.

Visitors Heard: None

**General Business:**

Handicap Parking on Lake Street: Rick Pappas spoke regarding the need for a handicapped parking stall on Lake Street. He stated that this item was put off with the impending reconstruction of the street but since this is not going to happen in the near future, he feels this should be addressed again. Judge Jensen supports this item. Bob Allen stated that a bump out in the curb is already there for this purpose. \*\*\*Motion by Pappas/2<sup>nd</sup> Allen to recommend to the Village Board to place a handicapped parking stall south of Chuck's at the sidewalk cut-out near the flag pole. Motion carried unanimously.

Triathlon Recommendations: Discussion was held regarding EMS issues with the 2010 Triathlon.

\*\*\* Motion by Pappas/2<sup>nd</sup> Allen that the Village adopt a written Special Events Policy to coordinate all of the Village of Fontana departments as well as emergency services to facilitate clear communication with event holders. Motion carried unanimously.

Sale of Brush Truck and ATV & Funds Disposition: All department heads discussed the pros and cons of selling the fire department brush truck and the police department ATV and replacing them with a John Deere Gator that can be obtained through the 1033 Depot Program.

Purchase Gator Truck: \*\*\* Motion by Johanson/2<sup>nd</sup> by Blizard, to recommend to the Village Board to approve the sale of the brush truck and ATV with the funds going towards the purchase of the Gator and up-grade costs. Motion carried unanimously.

Retirement of Police Administrative Assistant: Chief Olson advised that Administrative Assistant, Gail Nichols, submitted a letter of resignation effective April 30, 2011. A copy was given to Chairperson Pollitt. It was agreed that Chairperson Pollitt and Committee Member Corso and Chief Olson will conduct the interviews and testing. Motion was made by Blizard/2<sup>nd</sup> Pappas to authorize the Chief of Police to advertise for the position. Motion carried unanimously.

**Fire Department Report: (Nitsch)**

Chief Nitsch reported the cracks in the Tower Truck have been repaired by a certified welder.

**EMS Report: (Kemmett) Report submitted.**

**Police Department Report: (Olson) Report submitted.**

The next Protection Committee meeting date is set for February 21, 2011 @ 5:45p.m.

Motion to adjourn at 7:05 by Pappas/2<sup>nd</sup> Blizard. Motion carried unanimously.

\*\*\*Items for Village Board Meeting (three)

APPROVED: \_\_\_\_\_

Minutes Prepared by: Gail Nichols

Note: These minutes are subject to further editing. Once approved by the Protection Committee, the official minutes will be on file at the police department.