

VILLAGE OFFONTANA PROTECTION COMMITTEE MINUTES

Monday, January 20, 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, Joe Corso, Bob Moravacek, Jim Frost, and Phil Costa
Also present: Fire Chief Wolfgang Nitsch and Chief Steve Olson
Absent: David Johanson
Visitors: Dave Prudden (Vice President of the Police and Fire Commission), Tom Whowell (Citizen on the Board of Review, the Library Board and the Lake Use Committee), Trustee Rick Pappas, Greg Blizzard and Courtney Castelein

MINUTES: Motion by Bob Moravacek/2nd by Jim Frost to approve the minutes from the December 2nd, 2013 meeting. Motion carried unanimously.

VISITORS HEARD - None

GENERAL BUSINESS FOR CONSIDERATION

1. Left turns out of the Village launch ramp – President Petersen will direct the Village Attorney to make an attempt to orchestrate revisions to the existing Village ordinance that will accommodate the occasional left turn out of the launch ramp by the commercial boat companies.

POLICE DEPARTMENT

1. Monthly Report - Submitted

FIRE/RESCUE DEPARTMENT

1. Monthly Report – Submitted
2. 2013 Yearly Report – 216 Total Calls for 2013
3. Fleet Update – Options and costs are being analyzed.

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday, February 17, 2014 at 5:00 pm.

ADJOURNMENT: Motion made by Bob Allen/2nd by Joe Corso to adjourn at 5:25 pm. Motion passed unanimously.

Items for Village Board action (none) Minutes approved 3/17/14 Minutes prepared by: Barbara Dorsey