

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, January 21, 2013

The Protection Committee was called to order by President Petersen at 5:39 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, Joe Corso, Jim Frost, Phil Costa and Robert Moravacek
Also present: Fire Chief Wolfgang Nitsch, Police Chief Steve Olson and EMS Chief Jon Kemmett
Absent: David Johanson
Visitors: Assistant Fire Chief Scott Peterson, Trustee Rick Pappas, Greg Blizard, Paratech Representative Terry Jones, Village Administrator Kelly Hayden, EMS Captain Courtney Castelein, Trustee George Spadoni and Chuck's Manager Jack Brown

MINUTES: Motion by Joe Corso/2nd Bob Moravacek to approve the minutes from the November 19, 2012 meeting. Motion carried unanimously.

VISITORS HEARD - None

GENERAL BUSINESS FOR CONSIDERATION

1. Approve License/Plans for Big Foot Lion's Club Lobster Boil. ***Motion made by Bob Allen/2nd by Joe Corso to recommend approval to the Board. Motion passed unanimously.
2. Safety Building Garage Heater Situation. ***Motion made by President Peterson/2nd by Bob Allen to approve Options #2 (\$1,100.00) and Option #3 (\$595.00), plus the \$100.00 for the scissor lift, from the Peck and Weis repairs proposal to the Board. Motion passed unanimously.
3. Proposal to allow overnight parking in all Village Lots Thursdays thru Saturdays from October 15th to April 15th. Motion made by Bob Moravacek/2nd by Bob Allen to approve to the Board.

FIRE DEPARTMENT

1. Monthly Report - 101 calls in 2012

EMERGENCY MEDICAL SERVICES

1. Monthly Report - 11 calls YTD
2. Paratech Contract Update and Proposed Contract ***Motion made by Joe Costa/2nd by Jim Frost to recommend approval of the Ambulance Response Agreement with a 3 minute response time, as submitted by Village Administrator Kelly Hayden, to the Board with the stipulation that the EMS Operating Procedure dated 6/20/09 be updated immediately to reflect the 3 minute response time. Motion passed unanimously.
3. Election of new Captain. New Captain will be Joan Quick, replacing Jen Special.

POLICE DEPARTMENT

1. Monthly Report - 2012 incidents up 31% from 2011
2. Full Time and Part Time Staffing Levels - ***Motion made by President Peterson/2nd by Bob Allen to recommend Option #3, stating change one part time officer to a ¾ time flex officer for a period of six (6) months. At that time, review to continue option or change to Option #2 stating change one part time officer to a full time flex position. (Votes 5 ayes - 1 nay)
3. Extend Existing PFC Eligibility List. **Motion to recommend extending the current list for a period of up to one year to the PFC Committee. Motion passed unanimously.

SET NEXT MEETING:

The next Protection Committee Meeting was scheduled for Monday, February 18, 2013 at 5:30 pm.

ADJOURNMENT:

Motion made by Joe Corso/2nd by Bob Allen to adjourn at 6:15 pm. Motion passed unanimously.

***Items for Village Board action (four) ** Items for PFC Committee (one)

Minutes approved: February 18, 2013

Minutes prepared by: Barbara Dorsey