

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, February 20, 2012

The Protection Committee was called to order by Chairman Pollitt at 5:45 PM in the Fontana Safety Building Training Room.

Roll Call: Present: Trustee Peg Pollitt, Bob Allen, David Johanson, Joe Corso, Rick Pappas, Robert Moravacek, and Greg Blizard

Absent: None

Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch and EMS Chief Jon Kemmett

Visitors: John Palmer, Russ Larson, Tom McGreevy, Al Kaminski, George Spadoni, Steve Beers and Rob Ireland

## MINUTES:

Motion by Greg Blizard/2<sup>nd</sup> Bob Allen to approve the minutes from the January 16, 2012 meeting. Motion carried unanimously.

**VISITORS HEARD** – John Palmer (Fontana Endurance Sports LLC) and Russ Larson (Multi-Sports Management Partners) reported the change of date to August 25<sup>th</sup> for the combined Triathlon Race.

## GENERAL BUSINESS FOR CONSIDERATION

1. Recommendation on Combined Triathlon Race for August 25, 2012.  
\*\*\*Motion made by Greg Blizard/2<sup>nd</sup> by Joe Corso to recommend to the Village Board the change of date to Saturday, August 25, 2012. Motion passed unanimously.

## FIRE DEPARTMENT

1. Monthly Report presented – 6 calls to date
2. Abbey Hill Fire Update presented  
To date there is no fence in place, as requested. Chief Olson is to arrange compliance.
3. Mechanic Reimbursement Request  
\*\*\*Motion made by Dave Johanson/2<sup>nd</sup> by Bob Allen to recommend to the Village Board to approve payments to Dan Pajeau at \$15.00 per hour for work performed on maintenance of vehicles.

## EMS MEDICAL SERVICES

1. Monthly Report presented – 24 calls to date

## POLICE DEPARTMENT

1. Monthly Report presented – 261 calls to date
2. Police Department Staffing Options  
\*\*\*Motion made by Bob Allen/2<sup>nd</sup> by Joe Corso to recommend to the Village Board that a Sergeant be hired and if this position is promoted from within the Police Department then replace with hiring two (2) part-time or LTE officers, with the condition that the Union Members are in agreement.  
Motion made by Bob Allen/2<sup>nd</sup> by Rick Pappas to table the discussion about the Chief's salary and duties until all the above positions have been filled.

## SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, March 19, 2012, at 5:45 PM.

## ADJOURNMENT:

Motion made by Greg Blizard/2<sup>nd</sup> by Bob Moravacek to adjourn at 6:35 PM. Motion passed unanimously.

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

Approved: 2/2/8/2012 Minutes prepared by: Barbara Dorsey