

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

April 18, 2011

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

Roll Call: Present were: Chairman Peg Pollitt, Bob Allen, David Johanson, Joe Corso, Rick Pappas, EMS Chief Kemmett, Police Chief Olson, Fire Chief Nitsch, Trustees George Spadoni and Micki O'Connell.

Also present: Barbara Dorsey, Hannah Hooper

Absent: Michelle Teale and Greg Blizard

## **MINUTES:**

Motion by Bob Allen/2<sup>nd</sup> David Johanson to approve the minutes of March 21, 2011.  
Motion carried unanimously.

## **GENERAL BUSINESS**

### **1. ZOOMA Race**

Visitors Rob Sheets (Abbey Resort) and Cheryl Mark (Director of Operations for Zooma Woman's Race Series) spoke about the proposed Zooma Great Lakes Half Marathon and 5K run (approximately 2,000 participants) to be held October 22, 2011, starting and finishing at the Abbey Resort Parking Lot. Discussion regarding course and safety issues followed. Committee was in agreement that this was an event Fontana might handle but Zooma needed to meet with the Village Administrator to work out details and to forward to the Village Board for approval.

### **2. Parking Meter Ordinance**

As the Village is installing Pay to Park machines for parking regulation, the Parking Meter Ordinance (74-6-10) verbiage is being corrected to reflect the change from meters to the new machines. The revised version will be submitted to Clerk Martin for final approval by the Village Board.

\*\*\*Motion Bob Allen/2<sup>nd</sup> Rick Pappas to recommend the revised parking meter ordinance to the Village Board for approval. Motion passed unanimously. Note: Protection Committee recommended the two other Pay to Park stations be changed to Pay by Stall, if possible.

### **3. Public Safety Building Maintenance/Repairs**

Chief Olson discussed the need to repair the sidewalk of the Safety Building and the need to replace or repair the retaining wall being damaged by run-off from Post Office owner MACO. This needs to be done before the parking lot is repaired. Chief Olson will have a meeting with MACO to discuss solutions. This will be added to the next agenda.

## **FIRE DEPARTMENT**

### **1. Monthly Report**

Chief Nitsch reported 20 calls year-to-date and spoke about the new radio system.

## **2. Rapid Entry System**

Fire Chief Nitsch discussed the need to make the Rapid Entry System program mandatory as this would eliminate the need to not use forcible entry into homes and businesses. Discussion continued on steps required to bring this new program to fruition. Input will be received and discussed again next month.

## **EMERGENCY MEDICAL SERVICES**

### **1. Monthly Report**

Chief Kemmett reported 51 runs to date compared to 47 last year. He also displayed the new dummy that will be used for training on defibrillation, blood pressure, IV's etc. The status of gator rehab was also discussed. The Rescue Squad is below budget on repairs. Ambulance 91 received a new air ride suspension system.

## **POLICE DEPARTMENT**

### **1. Monthly Report**

Chief Olson explained that all officers have completed their bi-annual firearms qualifications on 4/1/11. Also, we have used two Huber prisoners this month to help clean up trash on streets to satisfy their municipal court debt.

### **2. CSO Appointment**

Hannah Hooper, Chief Olson's recommendation for the CSO position, introduced herself. She has lived in Germany and is half the way through her education at Gateway Technical College in criminal justice. She currently lives in Elkhorn and aspires to be an FBI agent.

\*\*\*Motion Rick Pappas/2<sup>nd</sup> David Johanson to recommend her appointment as the new CSO Officer to the Village Board. Motion passed unanimously.

### **3. Introduce New Administrative Assistant (Barbara Dorsey)**

Barbara has been hired to replace the retiring Police Department Administrator Gail Nichols. The committee welcomed her to her new position.

## **GENERAL COMMENTS**

Rick Pappas inquired as to the status of new handicapped parking space in front of Chuck's. The Chief will follow-up with public works and report at the next meeting.

## **SET NEXT MEETING:**

The next Protection meeting was scheduled for May 16, 2011 at 5:45 PM.

## **ADJOURNMENT:**

Motion Joe Corso/2<sup>nd</sup> David Johanson to adjourn at 7:00 PM. Motion passed unanimously.

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

Minutes prepared by: Barbara Dorsey

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.

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