

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Tuesday, April 22, 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, Jim Frost, Phil Costa and Trustee Dave Prudden
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson
Absent: Bob Moravacek
Visitors: Trustee Rick Pappas

MINUTES: Motion by Bob Allen/2nd by Joe Corso to approve the minutes from the March 17, 2014 meeting. Motion carried unanimously.

VISITORS HEARD – None

New Member, Trustee Dave Prudden, was introduced and welcomed to the Committee. He has replaced David Johanson.

GENERAL BUSINESS FOR CONSIDERATION

1. Golf cart on public roads – Ordinance revision – Chief Olson met with Country Club Estates Board and Trustee McGreevy - Motion made by Bob Allen/2nd by Joe Corso to table this item indefinitely to see how Country Club Estates manages with their internal process this summer. Motion carried unanimously.
2. Public Safety Building parking lot repairs – Awaiting response from asphalt contractor after meeting with Public Works Director – Tabled to next meeting.
3. Revised Ordinance for Bow/Crossbow Hunting - **Motion made by Joe Corso/2nd by Dave Prudden to recommend approval of ordinance, as drafted by Dale Thorpe, to the Village Board with restrictions on all public land owned or leased by the Village unless a permit has been issued by the Village. Motion carried unanimously.
4. American Lung Association Fight for Air Ride – 150 cyclists – June 13 – 15 - **Motion made by Bob Allen/2nd by Joe Corso to recommend approval of event to the Village Board. No problems anticipated. Motion carried unanimously.
5. School Alarm System – Sure Tech is requesting an endorsement letter from Police Chief – It was unanimously decided that no endorsement shall be made without a written request for one from the school.

POLICE DEPARTMENT

1. Monthly Report
2. P/T Officer Pay Rates - **Motion made by Pete Peterson/2nd by Jim Frost to recommend pay increases, as submitted by Chief Olson, to the Village Board. Motion carried unanimously.

FIRE/RESCUE DEPARTMENT

1. Monthly Report

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday, May 19th, 2014 at 5:00 pm.

ADJOURNMENT: Motion made by Bob Allen/2nd by Joe Corso to adjourn at 5:50 pm. Motion carried unanimously.

Items for Village Board action** (three) Minutes approved: 5/19/14 Minutes prepared by: Barbara Dorsey