

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, May 21, 2012

The Protection Committee was called to order by President Petersen at 6:00 PM in the Fontana Safety Building Training Room.

Roll Call: Present: President Petersen, Bob Allen, David Johanson, Joe Corso, Pat Kehoe and Robert Moravacek

Also present: Police Chief Steve Olson, Fire Chief Wolfgang Nitsch

Absent: EMS Chief Jon Kemmett

Visitors: Trustee Rick Pappas, Tom Whowell and Sue Swan (American Lung Association)

MINUTES:

Motion by Bob Allen/2nd Joe Corso to approve the minutes from the April 23, 2012 meeting. Motion carried unanimously.

VISITORS HEARD –

GENERAL BUSINESS FOR CONSIDERATION

1. Tom Whowell spoke about his employee receiving a seatbelt citation – no action taken
2. American Lung Association's Fight for Air Ride – Sue Swan (VP)
***Motion made by Bob Allen/2nd by Bob Moravacek to recommend approval of the Ride on 6/8-10/2012 to the Village Board. Motion passed unanimously.

FIRE DEPARTMENT

1. Monthly report presented
2. Fire Inspection Fees – tabled to next meeting
3. Fire Lanes at Abbey Condos and Abbey Ridges – tabled to next meeting
4. Tower Repairs – Discussion regarding slow leak repairs using the VOF lift
5. Radio Frequency Sharing with Walworth/Sharon/Darien/Elkhorn
***Motion made by Bob Moravacek/2nd by Bob Allen to recommend a trial period through 1/1/13 to the Village Board. Motion passed unanimously.

EMS MEDICAL SERVICES

1. Monthly report - Chief Kemmett absent – No report

POLICE DEPARTMENT

1. Monthly report presented
2. Adoption of Trans 305
***Motion made by Joe Corso/2nd by Bob Moravacek to recommend approval of municipal ordinance to the Village Board. Motion passed unanimously.
3. False 911 Calls Ordinance
***Motion made by Joe Corso/2nd by Bob Moravacek to recommend approval of a municipal ordinance with a penalty of \$114.00 to the Village Board. Motion passed unanimously.
4. Tarrant Drive Speed Study – Study mailed to Tarrant Drive area residents
5. Liquor Establishments License Approvals
***Motion made by Bob Allen/2nd by Bob Moravacek to recommend approval of all liquor license renewal applicants (Abbey Resort, Abbey Springs, Big Foot Country Club, Chuck's, Country Club Estates Golf Club Association, Gordy's, Fontana Mart, Lake Geneva Yacht Club, Novak's, Park Place, and Pie High Pizza) to the Village Board. Motion passed unanimously.
6. Special Events Check List – tabled to next meeting for Chief Olson to draft
7. Chief's Duties – Non issue – no discussion
8. Temporary Loading Zone – Third and Lake Street – tabled to next meeting

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, June 18, 2012, at 6:00 PM.

ADJOURNMENT:

Motion made by Joe Corso/2nd by Bob Allen to adjourn at 7:05 PM. Motion passed unanimously.

***Items for Village Board action (five)

Approved: June 25, 2012

Minutes prepared by: Barbara Dorsey