

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, July 18, 2011

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

Roll Call: Present: Chairman Peg Pollitt, Bob Allen, Rick Pappas, Bob Moravacek, Joe Corso and Greg Blizard

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

Not Present: David Johanson

Visitors: Library Director Nancy Krei and Public Works Director Craig Workman

MINUTES:

Motion by Greg Blizard/2nd Bob Allen to approve the minutes for June 20, 2011.

Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS

1. Public Safety Building Maintenance/Repairs – (Continued)

Craig Workman gave a presentation regarding the cost and method of removing the sidewalk and parking lot along the east side of the Public Safety Building. Approximately \$17,300.00. He also spoke about the cost and method of removing the parking lot and retaining wall along the north side of the Public Safety Building. Approximately \$16,000.00. Workman also stated that any work will need to be completed by the end of September.

***Motion by Greg Blizard/2nd Rick Pappas to recommend to the Village Board to amend the 2011 Budget to fund the removal and replacement of the sidewalk and parking lot along the east side of the Safety Building with unspent funds from the Gazebo project.

Motion passed unanimously.

2. Conceal Carry Law

Chief Olson reported that he had received sample ordinances from other communities, however, there were parts of the new law that had not been clarified as of yet. The new law goes into effect on November 1st.

Motion by Greg Blizard/2nd Robert Moravacek to table until next month.

POLICE DEPARTMENT

1. Monthly Report submitted

FIRE DEPARTMENT

1. Monthly Report submitted– 40 calls to date

2. Rapid Entry ordinance – (Continued) –amount.

***Motion by Greg Blizard/2nd Joe Corso to forward the drafted ordinance to the Village Board for approval.

Motion passed unanimously.

3. Gator Rehab Update

Chief Nitsch reported that other than painting and a few other minor details, the Gator was operational and within budget.

EMERGENCY MEDICAL SERVICES

1. Monthly Report submitted

SET NEXT MEETING:

The next Protection meeting was scheduled for Monday, August 15, at 5:45 PM.

ADJOURNMENT:

Motion by Rick Pappas/2nd Greg Blizard to adjourn at 6:30 PM. Motion passed unanimously.

***Items for Village Board action (two)

Approved: 7/29/11

Minutes prepared by: Steve Olson/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.