

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, October 22, 2012

The Protection Committee was called to order by President Petersen at 5:55 PM in the Fontana Safety Building Training Room.

## **Roll Call:**

Present: President Petersen, Bob Allen, Joe Corso and Robert Moravacek  
Also present: Police Chief Steve Olson and Fire Chief Wolfgang Nitsch  
Absent: David Johanson and Jim Frost  
Visitors: Assistant Fire Chief Scott Peterson, EMS Representative Jen Special, Rick Pappas, Greg Blizzard,  
Paratech Representative Terry Jones and Ed Snyder

## **MINUTES:**

Motion by Bob Moravacek/2<sup>nd</sup> Bob Allen to approve the minutes from the September 17, 2012 meeting. Motion carried unanimously.

VISITORS HEARD - None

## GENERAL BUSINESS FOR CONSIDERATION

1. Feral Cat Population Control – Community Cat, Inc. unable to attend - Tabled to next meeting
2. 2013 Budget Follow-up – Discussion on all capital outlay cut from budget
3. Zooma Update – Approximately 800 runners – Need earlier coordination next year
4. Salary Raise for Police Chief and Fire Department Employees – Non issue as this is a Finance Committee item for consideration
5. Snowmobile trail crossover between municipal beach and Abbey Harbor – Ed Snyder detailed proposed plan. Tabled to next meeting for update on costs involved and Snowmobile Club's funding participation.
6. Outdoor alcoholic beverage consumption at licensed establishments, review and recommendation to Board - Chief Olson reported no negative issues or incidents from the trial period. \*\*\*Motion made by Bob Allen/2<sup>nd</sup> by Bob Moravacek to recommend extending this ordinance to next year to the Village Board. Motion carried unanimously.

## FIRE DEPARTMENT

1. Monthly Report – 6 incidents in September
2. FF1 Enrollment of Ben Nitsch. \*\*\* Motion made by Chairman Petersen/2<sup>nd</sup> by Joe Corso to recommend enrollment acceptance of Ben Nitsch to the Village Board. Motion carried unanimously.

## EMERGENCY MEDICAL SERVICES

1. Monthly Report – 200 Calls YTD
2. Board Directive for 24/7 Paratech – Written Policy required – Tabled to next meeting
3. Dive Vehicle Command Post Vehicle Update – Chief Kemmett directed to meet with Chief Olson and Chief Nitsch and give update next meeting
4. Paratech Contract Update – Terry Jones spoke on proposed contract costs – Contract to be reviewed by Village Administrator - Tabled to next meeting for update
5. Non-EMS Personnel Vehicle Lights and Siren Policy – Tabled to next meeting for update

## POLICE DEPARTMENT

1. Monthly Report
2. Towing Policy – SOP and statistics presented – No action taken
3. Full Time and Part Time Staffing Levels – Update next meeting
4. September 2011 vs. September 2012 Statistics – Statistics presented

## **SET NEXT MEETING:**

The next Protection Committee Meeting was scheduled for Monday, November 19, 2012 at 5:45 pm.

## **ADJOURNMENT:**

Motion made by Bob Moravacek/2<sup>nd</sup> made by Chairman Petersen to adjourn at 6:40 pm. Motion passed unanimously.

\*\*\*Items for Village Board action (two) Minutes Approved: November 19, 2012 Minutes prepared by: Barbara Dorsey