

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, March 16, 2015

The Protection Committee was called to order by President Petersen at 5:10 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, Robert Moravecek, Jim Frost and Phil Costa
Also present: Fire Chief Wolfgang Nitsch and Police Chief Steve Olson
Absent: Trustee Dave Prudden and Joe Corso
Visitors: Trustees Rick Pappas and George Spadoni, Greg Blizard, Chuck's Manager Jack Brown, Trustee Tom Whowell, George Cuccia and John Mulligan.

MINUTES: Motion by Bob Allen/2nd by Robert Moravacek to approve the minutes from the February 16, 2015 meeting. Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS FOR CONSIDERATION

1. Parking – Corner of Mill and W. Main – Business owner George Cuccia spoke and requested three parking stalls located immediately to the left of the front door of the SS Fontana Building designated as “2 Hour Parking Only”, Weekdays from 8:00 AM until 6:00 PM. Discussion followed and it was decided to take no further action on the request. President Petersen recommended they return if they want a handicapped stall instead.
2. Possible change in Lake Street summer hours – Chief Olson spoke about opening Lake Street on Fridays and Saturdays late evening. Jack Brown spoke in support of the plan and asked for additional hours for the road to be opened. Trustee Spadoni spoke against the plan. No action to be taken.

POLICE DEPARTMENT

1. Monthly Report Submitted
2. Sex Offender Residency Restrictions Ordinance Proposal – Discussed and no action to be taken.

FIRE/RESCUE DEPARTMENT

1. Monthly Report submitted.
 - a. Month of February – 17 calls to date
 - b. Chief Nitsch reported that the new fire truck will be here in a few weeks and the sale of the old ladder truck is moving forward. The Fire Department has purchased a new thermal camera.
2. Discussion on pickup truck - Chief Nitsch reported his staff will review and present options for a new pickup truck. Discussion followed. **Motion made by Bob Moravacek/2nd by Bob Allen to recommend approval of the purchase of a new pickup truck be made to the Finance Committee. Motion carried unanimously.

SET NEXT MEETING: The next Protection Committee meeting is scheduled for Monday, April 20, 2015 at 5:00 pm.

ADJOURNMENT: Motion made by Jim Frost/2nd by Phil Costa to adjourn at 5:50 pm. Motion carried unanimously.

Items for Finance Committee action*** (one) Minutes approved: 5/18/15 Minutes prepared by: S. Olson