

NOTICE

PROTECTION COMMITTEE MEETING

VILLAGE OF FONTANA-ON-GENEVA-LAKE WALWORTH COUNTY, WISCONSIN

PLEASE TAKE NOTICE THAT THE PROTECTION COMMITTEE OF THE VILLAGE OF FONTANA-ON-GENEVA LAKE, WISCONSIN WILL HOLD ITS MONTHLY MEETING AT THE **FONTANA SAFETY BUILDING** ON **Monday, May 20, 2013 @ 5:30 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF March 18, 2013

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Residential Alarms Discussion – Rolf Suppes – 966 South Lakeshore Drive
2. Fight for Air Ride – June 14, 15 & 16 (125-150 cyclists)
3. Fat Tire Rally – September 7 (100 bicycles)
4. Medical Control Board Endorsement of Fire Response Assistance on Rescue Calls – Dr. MacNeal and Kevin Kennedy
5. Creating a Director of Public Safety Position

POLICE DEPARTMENT

1. Monthly Report
2. Summer Parking Modifications

FIRE DEPARTMENT

1. Monthly Report
2. Roster Report Updates
3. Tower leak
4. Congrats to Firefighters/EMS/Police for South Lakeshore Structure Fire
5. AEDs for Fire Trucks

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Roster Report Updates
3. Curtis Ambulance Agreement
4. Call Coverage Options - Paratech
5. Ordinance and By-Laws – SOPs Update
6. Rescue Response Policy
7. Report on First Responder Course

SET DATE and TIME FOR NEXT MEETING (June 17th)

ADJOURNMENT

POSTED THIS 15th day of May, 2013.

Cc: President Arvid Petersen, Chair
Joe Corso
Bob Allen
David Johanson
Robert Moravecek

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Jim Frost
Phil Costa

Lake Geneva Regional News
Jen Special
Clerk Dennis Martin
Administrator Kelly Hayden-Staggs
Lake Geneva Regional News

Note: It is possible that members of and possibly a quorum of members of other governmental bodies of the Village of Fontana on Geneva Lake, Walworth County, WI may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this agenda notice.