

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, June 17, 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 May 20, 2013

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Residential Alarms Discussion – Tabled from last meeting - Chief Olson to modify ordinance to include self- monitored alarms
2. 4th of July Staffing and Coordination between Departments
3. Report/Action on 6/6/13 Call Coverage Options Ad Hoc Committee Meeting:
 - a. Metro/Paratech Contracts
 - b. Recruitment of new EMS members
 - c. Payment for schooling
4. Creating a Director of Public Safety (Fire/EMS) Position
5. Dive Boat Status
6. Dive Coordinator
7. Dive Boat Maintenance Update

POLICE DEPARTMENT

1. Monthly Report

FIRE DEPARTMENT

1. Monthly Report
2. Roster Report Updates
3. Tower Truck Repair

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Roster Report Updates
3. Approval of Rescue Response Policy

SET DATE and TIME FOR NEXT MEETING (July 15th)

ADJOURNMENT

POSTED THIS 13th day of June, 2013.

Cc: President Arvid Petersen, Chair Chief Wolf Nitsch

Scott Peterson

Joe Corso
Bob Allen
David Johanson
Robert Moravecek

Chief Jon Kemmett
Chief Steve Olson
Jim Frost
Phil Costa

Courtney Castelein
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.

CANCELLED