

# 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, July 1, 2013 @ 4:00 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. 4<sup>th</sup> 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
  - d. Merger of Fire and Rescue Departments
  - e. Creating a Director of Public Safety (Fire/EMS) Position
4. Dive Boat Status
5. Dive Coordinator
6. Dive Boat Maintenance Update

POLICE DEPARTMENT

1. Monthly Report

FIRE DEPARTMENT

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

EMERGENCY MEDICAL SERVICES

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

SET DATE and TIME FOR NEXT MEETING (July 15<sup>th</sup>)

ADJOURNMENT

POSTED THIS 28<sup>th</sup> day of June, 2013.

Cc:	President Arvid Petersen, Chair	Chief Wolf Nitsch	Scott Peterson
	Joe Corso	Chief Jon Kemmett	Courtney Castelein
	Bob Allen	Chief Steve Olson	Clerk Dennis Martin
	David Johanson	Jim Frost	Administrator Kelly Hayden-Staggs
	Robert Moravecek	Phil Costa	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.