

# VILLAGE OF FONTANA

## PROTECTION COMMITTEE MINUTES

Monday, May 20, 2013

The Protection Committee was called to order by President Petersen at 5:35 PM in the Fontana Safety Building Training Room.

### Roll Call:

Present: President Petersen, Bob Allen, Jim Frost and Robert Moravacek  
Also present: Fire Chief Wolfgang Nitsch, Police Chief Steve Olson and EMS Chief Jon Kemmett  
Absent: Phil Costa, David Johanson and Joe Corso  
Visitors: Dr. MacNeal and Kevin Kennedy, Greg Blizard, Village Administrator Kelly Hayden, Assistant Fire Chief Scott Peterson, EMS Captain Courtney Castelein, Paratech Representative Terry Jones, EMS Captain Joan Quick and Shannon Hahn.

**MINUTES:** Motion by Bob Allen/2<sup>nd</sup> Bob Moravacek to approve the minutes from the March 18<sup>th</sup> meeting. Motion carried unanimously.

VISITORS HEARD - None

### GENERAL BUSINESS FOR CONSIDERATION

1. Residential Alarms Discussion – Tabled to next meeting - Chief Olson to modify ordinance to include self-monitored alarms
2. Fight for Air Ride – June 14, 15 & 16 (125-150 cyclists) – No problems foreseen
3. Fat Tire Rally – September 7<sup>th</sup> (1000 bicycles) – No problems foreseen – Extra Police Officer will be on duty
4. Medical Control Board Endorsement of Fire Response Assistance on Rescue Calls – Dr. MacNeal and Kevin Kennedy – Dr. MacNeal took some time and addressed with the group the Village's new practice of having Fire respond on Rescue calls, and endorsed the concept of trained Fire personnel assisting at the appropriate level of training. Dr. MacNeal also encouraged all members to get their First Responder certification, and also encouraged mutual aid with neighboring communities as an extra effort to assist Rescue with their low level of EMT responses. The committee formed an ad hoc committee comprised of Scott Peterson, Joan Quick, Courtney Castelein, Jon Kemmett, Wolfgang Nitsch, Bob Allen and Bob Moravacek to meet with Walworth and Williams Bay to look into a more permanent mutual aid assistance before moving on to the next level.
5. Creating a Director of Public Safety (Fire/EMS) Position. \*\*Motion by Bob Allen/2<sup>nd</sup> by Jim Frost to table the item to the next meeting due to one last effort from the newly formed Ad Hoc Committee to come up with a solution for mutual aid. Motion passed unanimously.

### POLICE DEPARTMENT

1. Monthly Report
2. Summer Parking Modifications – New numbers painted on stalls this year

### FIRE DEPARTMENT

1. Monthly Report – 49 calls year to date
2. Monthly Roster Report – Unchanged from last report
3. Tower Truck Leak
4. Congrats to Firefighters/EMS/Police for South Lakeshore Drive Structure Fire by Chairman Pete Peterson
5. AED's for Fire Trucks. \*\*\*Motion made by Bob Moravacek/2<sup>nd</sup> by Bob Allen to endorse the purchase of 4 new AEDs for Police/Fire to have in their responding vehicles. Motion passed unanimously.

### EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Monthly Roster Report – Verbal report
3. Curtis Ambulance Agreement - \*\*\*Motion made by Bob Allen/2<sup>nd</sup> by Jim Frost to recommend endorsement of the agreement to the Village Board. Motion passed unanimously.
4. Call Coverage Options – Paratech – Tabled to next meeting
  - a. Two (2) licensed personnel (EMT-1 Tech/EMT-Basic) 12 hrs/day, Mon-Fri = \$129,887/yr
  - b. Two (2) licensed personnel (EMT-1 Tech/EMT-Basic) 10 hrs/day, Mon-Fri = \$105,170/yr
  - c. Two (2) licensed personnel (EMT-1 Tech/EMT-Basic) 24/7/365 = \$352,853/yr
  - d. Terry Jones suggested housing one of their ambulances/crew in Fontana, at no charge.
3. Ordinance and By-laws – SOPs update
4. Rescue Response Policy – Chief Kemmett, after repeated monthly requests, must have updated policy to Kelly Hayden prior to next Board Meeting.
5. Report on First Responder Course – no new applicants.

**SET NEXT MEETING:** The next Protection Committee meeting was scheduled for Monday, June 17, 2013 at 5:30 pm.

**ADJOURNMENT:** Motion made by Bob Allen/2<sup>nd</sup> by Jim Frost to adjourn at 6:55 pm. Motion passed unanimously.

\*\*\*Items for Village Board action (2) Minutes approved: 7/1/13 Minutes prepared by: Barbara Dorsey