

VILLAGE OF FONTANA

PROTECTION COMMITTEE MINUTES

Monday, July 1, 2013

The Protection Committee was called to order by President Petersen AT 4:00 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, Joe Corso, Jim Frost, Phil Costa and Robert Moravacek
Also present: Fire Chief Wolfgang Nitsch, Police Chief Steve Olson and EMS Chief Jon Kemmett
Absent: David Johanson
Visitors: Village Administrator Kelly Hayden, Assistant Fire Chief Scott Peterson, Trustee Tom McGreevy, Trustee George Spadoni, Lake Geneva Regional News Representative Jade Bolack, Ben Nitsch, Dan Pajeau, Ken Pariser, Peter Ackman, Tammy Grams, Jen Special, Melanie Radtke, Courtney Castelein, Shannon Hahn, Joan Quick and Paratech Representatives Terry Jones and Larry Knuth,

MINUTES: Motion by Bob Moravacek/2nd Bob Allen to approve the minutes from the May 20th meeting. Motion carried unanimously.

VISITORS HEARD - None

GENERAL BUSINESS FOR CONSIDERATION

1. Residential Alarms Discussion – Tabled from last meeting - Chief Olson modified ordinance to include self- monitored alarms – No action required
2. 4th of July Staffing and Coordination between Departments – Meeting scheduled for July 2nd – 10:00 am – No problems anticipated
3. Report/Action on 6/6/13 Call Coverage Options Ad Hoc Committee Meeting:
 - a. Metro/Paratech Contracts - ***Motion made by Bob Allen/2nd by Bob Moravacek to recommend to the Village Board the use of the Paratech Proposal, as written.
The Roll Call vote was as follows:
Chairman Petersen – Aye
Bob Allen – Aye
Joe Corso – No
Robert Moravacek – Aye
Jim Frost – Aye
Phil Costa – No
David Johanson was absent
The Motion carried on a 4-2 vote.
 - b. Recruitment of new EMS – 2 people have applied to the squad and we have been approached by 3 more to join. All plan to take either first responder or EMT B classes.
 - c. Payment for schooling – Tabled to next meeting for Jon Kemmett and Wolf Nitsch to supply guideline/schedule for the members who need to complete the required schooling so that the financial requirements can be planned.
 - d. Merger of Fire and Rescue Departments - ***Motion made by Bob Allen/2nd by Bob Moravacek to recommend to the Village Board to merge the Fire Department and EMS, per Courtney Castelein's proposal. Motion passed unanimously.
 - e. Creating a Director of Public Safety (Fire/EMS) Position - ***Motion made by Bob Allen/2nd by Bob Moravacek to recommend to the Village Board the creation of a Director of Public Safety of their choosing. Motion passed unanimously. ***Another motion was made to recommend to the Village Board to consider the job description/requirements for the new position, as outlined by Bob Moravacek. Motion carried unanimously.
4. Dive Boat Status – Update presented by Jon Kemmett. Boat is good to go.
5. Dive Boat Coordinator – Dave Blizzard stepped down and a new nominee will be voted for in July.
6. Dive Boat Maintenance – Update presented by Jon Kemmett. Boat went in for service back in March to a certified Honda dealer. Everything was OK. Currently, we are finishing up some aftermarket lighting.

POLICE DEPARTMENT

1. Monthly Report

FIRE DEPARTMENT

1. Monthly Report – 82 calls year to date
2. Monthly Roster Report
3. Tower Truck Repair - \$7,000.00 radiator repairs needed – Update at next meeting

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Monthly Roster Report – Verbal report

SET NEXT MEETING: The next Protection Committee meeting was scheduled for Monday, July 15, 2013 at 5:30 pm.

ADJOURNMENT: Motion made by Jim Frost/2nd by Bob Allen to adjourn at 4:55 pm. Motion passed unanimously.

***Items for Village Board action (4) Minutes approved: 7/22/13 Minutes prepared by: Barbara Dorsey