

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Protection Committee**

Monday, January 21, 2019

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:10 pm on Monday, January 21, 2019, by Chairman Dave Prudden.

**Committee Members Present:** Chairman Prudden, Trustee Petersen, Jim Frost, Bob Allen

**Member Absent:** Jim Carroll, Joe Corso, Bob Moravecek

**Also Present:** Jon Kemmett, Police Chief Jeff Cates, Fire Chief Wolf Nitsch, Scott Peterson, Stephanie Klug, Cherie Pepping, Ted Beskow

**Approval of Minutes of Meeting November 19, 2018**

Trustee Petersen/Allen 2<sup>nd</sup> made a MOTION to approve the minutes from November 19, 2018, as presented, and the MOTION carried without negative vote.

**Visitors Heard**

None

**General Business for Consideration**

None

**Fire/Rescue Department**

**Monthly Report**

Chief Nitsch presented the monthly report.

**2018 Year End Report**

Chief Nitsch presented the 2018 Year End Report

**Superior Presentation**

Cherie Pepping and Ted Beskow presented a proposal for Superior/Metro Paramedic Service. The presented proposal duplicated what is already in place by ParaTech which is the 24/48 “Kelly Day” schedule. Ted and Cherie both stated that Superior/Metro would work with the Fontana Fire & EMS to retain all the current contract staff and either meet or improve their current compensation and benefits. After discussion, Trustee Prudden asked Chief Nitsch to meet with Village Treasurer, Scott Vilona to do a cost comparison analysis between the current ParaTech 3 year contract, the newly presented Superior/Metro proposal and the Village Employee option and present this information to the committee at the next Protection Committee meeting.

**Staffing Discussion**

This item will be discussed at the next meeting after the cost comparison analysis for the ambulance service is presented.

**New Ambulance**

Chief Nitsch stated that the new ambulance is here and encouraged people to stop out and see it.

**Police Department**

**Monthly Report**

Chief Cates presented his monthly administrative report.

**Set Next Meeting Date**

The next meeting date was scheduled for Monday, February 18, 2019, beginning at 5:00 pm

**Adjournment**

Trustee Petersen/Allen 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:48 pm and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Klug, Administrative Assistant

Note: These minutes are subject to further editing. Once approved by the Protection Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 03-11-2019