

**VILLAGE OF FONTANA ON GENEVA LAKE**

Walworth County, WI

**Protection Committee**

Monday, April 16, 2018

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, April 16, 2018, by Chairman Dave Prudden.

**Committee Members Present:** Chairman Prudden, Trustee Petersen, Jim Frost, Bob Allen, Bob Moravecck, Joe Corso, Jim Carroll

**Also Present:** Jon Kemmett, Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Jeff Cates, Stan Livingston, Stephanie Klug

**Approval of Minutes of Meeting January 15, 2018**

Corso/Trustee Petersen 2<sup>nd</sup> made a MOTION to approve the minutes from January 15, 2018, as presented, and the MOTION carried without negative vote.

**Fire/Rescue Department**

**Monthly Report**

Chief Nitsch presented his monthly report.

**Paratech Staffing Issue**

Chief Nitsch presented a full time EMS cost analysis that was prepared by himself and Village Treasurer Scott Vilona which showed the cost of transitioning the Paratech employees to be employed by the Village of Fontana. Chief Nitsch used 45% for benefits and Village Treasurer Scott Vilona compared a family plan, single plan and a hybrid family/Single 50/50 plan. Trustee Prudden asked Chief Nitsch to meet with Village Treasurer Scott Vilona again to review and explore the calculations more.

Allen/Carroll 2<sup>nd</sup> made a MOTION to have Chief Nitsch meet with Village Treasurer Scott Vilona to review and explore the calculations and present this information to the committee at the May 21, 2018 meeting, and the MOTION carried without negative vote.

**Resignation of Rescue Deputy Chief and discussion**

Chief Nitsch stated that Courtney Castelein recently resigned as the Rescue Deputy Chief. She has taken a new job as a neurosurgeon nurse and is much busier now. Chief Nitsch recommended not filling the position and keeping those funds in the budget.

Petersen/Corso 2<sup>nd</sup> made a motion to not fill the Rescue Deputy Chief position and keep those funds in the budget and the MOTION carried without negative vote.

**Police Department**

**Monthly Report**

Chief Cates presented his monthly administrative report.

**Set Next Meeting Date**

The next meeting date was scheduled for Monday, May 21, 2018, beginning at 5:00 pm

**Adjournment**

Moravecck/Corso 2<sup>nd</sup> made a MOTION to adjourn the meeting at 5:29 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: 06-18-2018