

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, September 17, 2012 @ 5:45 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AGENDA

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF August 20, 2012

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. 2013 Police, Fire and Rescue Department Budget Discussion

FIRE DEPARTMENT

1. Monthly Report
2. Fire Inspections – Increase Fees – Tabled from May meeting
3. Board Directive for 3 year Officer term – Written Ordinance

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Board Directive for 24/7 Paratech – Written Policy required for PC approval

POLICE DEPARTMENT

1. Monthly Report

SET DATE and TIME FOR NEXT MEETING

ADJOURNMENT

POSTED THIS 14th day of SEPTEMBER, 2012.

Cc: President Arvid Petersen, Chair
Joe Corso
Bob Allen
David Johanson
Robert Moravec
Pat Kehoe

Chief Wolf Nitsch
Chief Jon Kemmett
Chief Steve Olson
Administrator Kelly Hayden-Staggs
Lake Geneva Regional News
Clerk Dennis Martin

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.