

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, November 19, 2012 @ 5:45 P.M.** THE PHONE NUMBER AT THE PUBLIC SAFETY BUILDING IS 275-2275.

AMENDED AGENDA

(Amended to add #2 under Fire Department)

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES OF October 22, 2012

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Feral Cat Population Control – Tabled from last meeting
2. 2013 Budget Follow-up
3. Snowmobile trail crossover between municipal beach and Abbey Harbor – Tabled from last meeting for update on costs involved and Snowmobile Club's funding participation.

FIRE DEPARTMENT

1. Monthly Report
2. Discussion/Approval for the Ice Breaker Party in January (fundraiser for Fire and Rescue)

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Board Directive for 24/7 Paratech – Written Policy required – Tabled from last meeting
3. Dive Vehicle Command Post Vehicle Update – Chief Kemmett to give update on meeting with Chief Olson and Chief Nitsch
4. Paratech Contract Update – Update on Contract reviewed by Village Administrator - Tabled from last meeting
5. Non-EMS Personnel Vehicle Lights and Siren Policy – Tabled from last meeting for update

POLICE DEPARTMENT

1. Monthly Report
2. Full Time and Part Time Staffing Levels – Update next meeting

SET DATE and TIME FOR NEXT MEETING

ADJOURNMENT

POSTED THIS 15th day of NOVEMBER, 2012.

Cc: President Arvid Petersen, Chair
Joe Corso
Bob Allen
David Johanson
Robert Moravecek
Jim Frost
Phil Costa

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

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.