

# VILLAGE OFFONTANA PROTECTION COMMITTEE MINUTES

Monday, September 16, 2013

The Protection Committee was called to order by President Petersen AT 6:00 PM in the Fontana Safety Building Training Room.

## **Roll Call:**

Present: President Petersen, Bob Allen, Joe Corso, Bob Moravacek, Jim Frost, and Phil Costa  
Also present: Fire Chief Wolfgang Nitsch and Sgt. Jeff Cates  
Absent: David Johanson and Chief Olson  
Visitors: Greg Blizard, Officer Aaron West, Lake Geneva Regional News Reporter Jade Bolack and Rick Pappas

**MINUTES:** Motion by Bob Allen/2<sup>nd</sup> by Bob Moravacek to approve the minutes from the July 22nd meeting. Motion carried unanimously.

VISITORS HEARD - None

## GENERAL BUSINESS FOR CONSIDERATION

1. Payroll Resolution for Officer Fire Rescue Pay - \*Motion by Joe Corso/2<sup>nd</sup> by Bob Moravacek to recommend approval of the Resolution Amending 11-05-2012 Amending Fire and Rescue Salaries to Accommodate the Department Merger to the Village Board. Motion carried unanimously.
2. Update on Paratech Service Contract - Review meetings are now scheduled every 30 days with everything running smoothly to date, except for a few personnel problems.
3. Update on Deputy Rescue Chief and Captain's Positions - Positions yet to be interviewed and elected in October.
4. Update of Fire/Rescue Merge - Crosstraining is being encouraged and there have been 26 runs to date since the merger.
5. Submit 2014 Budget Requests – Police and Fire/Rescue. Budgets submitted. Police department will be obtaining bids on a new squad car to be added to their budget.

## POLICE DEPARTMENT

1. Monthly Report - Submitted.
2. Change in pay status – Officer Chris Brunning – Part time to Full time – Chief to draft union contract amendment language to submit to the Village Board - \*Motion made by Bob Moravacek/2<sup>nd</sup> by Joe Corso to recommend approval of pay increase to the Village Board. Motion carried unanimously. – President Peterson stated the Union contract language and approval would need to be approved by the Village Attorney prior to submitting to the Village Board.

## FIRE/RESCUE DEPARTMENT

1. Monthly Report – Submitted.
2. Roster Report Update – Submitted.

**SET NEXT MEETING:** The next Protection Committee meeting is scheduled for Monday, Oct. 21, 2013 at 6:00 pm.

**ADJOURNMENT:** Motion made by Bob Allen/2<sup>nd</sup> by Joe Corso to adjourn at 6:40 pm. Motion passed unanimously.

\*\*Items for Village Board action (two) **Minutes approved December 2, 2013** Minutes prepared by B. Dorsey