

VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, February 18, 2013

The Protection Committee was called to order by President Petersen at 5:30 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, Joe Corso, Jim Frost, Phil Costa and Robert Moravacek
Also present: Fire Chief Wolfgang Nitsch, Police Chief Steve Olson and EMS Chief Jon Kemmett
Absent: David Johanson
Visitors: Trustee Rick Pappas, Greg Blizard, Village Administrator Kelly Hayden, and EMS Captain Courtney Castelein

MINUTES: Motion by Joe Corso/2nd Jim Frost to approve the minutes from the January 21st meeting. Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS FOR CONSIDERATION

1. None

FIRE DEPARTMENT

1. Monthly Report - 9 calls to date
2. Ice Party Report. ***Motion made by Bob Moravacek/2nd by President Peterson to recommend the Village Board congratulate out loud the Fire and EMS participants for a job well done and the success of the Ice Party at the next Village Board Meeting. Motion carried unanimously.

EMERGENCY MEDICAL SERVICES

1. Monthly Report
2. Paratech Contract. ***Motion made by Jim Frost/2nd by Joe Corso to recommend to the Village Board that Walworth County should immediately Dispatch Paratech 24/7. If Paratech is cancelled, we accept the terms of \$100.00 per call cancelled, with a maximum of \$500.00 per month. Motion carried unanimously.
3. Rescue Response Policy – Response time in coordination with Paratech Contract – Revised policy to be submitted to Kelly Hayden.

POLICE DEPARTMENT

1. Monthly Report
2. Disposition of old portable radios – Motion made by Bob Moravacek/2nd by Jim Frost to allow Chief to use his own discretion with the disposition of the radios. Motion carried unanimously.

SET NEXT MEETING:

The next Protection Committee meeting was scheduled for Monday, March 18, 2013 at 5:30 pm.

ADJOURNMENT:

Motion made by President Peterson/2nd by Bob Moravacek to adjourn at 6:25 pm. Motion passed unanimously.

***Items for Village Board action (2)

Minutes approved: March 18, 2013 Minutes prepared by: Barbara Dorsey