

# VILLAGE OF FONTANA PROTECTION COMMITTEE MINUTES

Monday, March 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, David Johanson, 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: None  
Visitors: Trustee Rick Pappas, Trustee Cindy Wilson, Trustee George Spadoni, Greg Blizard, Village Administrator Kelly Hayden, Assistant Fire Chief Scott Peterson, EMS Captain Courtney Castelein, Lake Geneva Regional News Reporter Jade Bolack, Paratech Representatives Larry Knuth and Terry Jones and Town of Geneva Board Member Mr. Decker.

**MINUTES:** Motion by Joe Corso/2<sup>nd</sup> Bob Allen to approve the minutes from the February 18<sup>th</sup> meeting. Motion carried unanimously.

VISITORS HEARD – None

GENERAL BUSINESS FOR CONSIDERATION

1. None

FIRE DEPARTMENT

1. Monthly Report - 8 calls to in February

EMERGENCY MEDICAL SERVICES

1. Monthly Report – 32 calls to date
2. Roster Report – submitted to Kelly Hayden and fully explained to Committee by Jon Kemmett.
3. Paratech Contract. \*\*\*Motion made by Pete Peterson/2<sup>nd</sup> by Bob Moravacek to recommend approval of the Paratech Contract as currently written to the Village Board (24/7 dispatch, which includes cancellation clause). Further options and quotes are to be submitted from Paratech for discussion, i.e. full-time unit in Fontana, staffing our units, and a full-time vs. “when available” response option. Motion carried unanimously.
4. Rescue Response Policy – Response in coordination with Paratech Contract – Revised policy to be submitted to Kelly Hayden.

POLICE DEPARTMENT

1. Monthly Report

**SET NEXT MEETING:**

The next Protection Committee meeting was scheduled for Monday, April 15, 2013 at 5:30 pm.

**ADJOURNMENT:**

Motion made by Joe Corso/2<sup>nd</sup> by Bob Allen to adjourn at 6:15 pm. Motion passed unanimously.

\*\*\*Items for Village Board action (1)

Minutes approved: May 20, 2013 Minutes prepared by: Barbara Dorsey