

VILLAGE OF FONTANA

PROTECTION COMMITTEE MINUTES

Monday, November 19, 2012

The Protection Committee was called to order by President Petersen at 5:45 PM in the Fontana Safety Building Training Room.

Roll Call:

Present: President Petersen, Bob Allen, Joe Corso, David Johanson, Jim Frost, Phil Costa and Robert Moravacek
Also present: Police Chief Steve Olson and EMS Chief Jon Kemmett
Absent: Fire Chief Wolfgang Nitsch
Visitors: Assistant Fire Chief Scott Peterson, Rick Pappas, Greg Blizzard, Paratech Representative Terry Jones, Village Administrator Kelly Hayden, Lela Shuster, Brian Terry and Eric Dernehl

MINUTES: Motion by Bob Allen/2nd Bob Moravacek to approve the minutes from the October 22, 2012 meeting. Motion carried unanimously.

VISITORS HEARD

GENERAL BUSINESS FOR CONSIDERATION

1. Feral Cat Population Control – Community Cat, Inc. Representative Lela Shuster spoke about her organization and proposed plan to eliminate feral cats in the Village. After a lengthy discussion, it was decided we have no need for her services.
2. 2013 Budget Follow-up – Budgets have been approved
3. Snowmobile trail crossover between municipal beach and Abbey Harbor – Abbey Representative Brian Terry will converse with Kelly Hayden about obtaining a bond for anticipated spring repairs and Craig Workman on the curb issues. All costs to be absorbed by the Abbey and the Snowmobile Club.

FIRE DEPARTMENT

1. Monthly Report – 80 calls to date
2. Ice Breaker Party in January (fundraiser for Fire and Rescue) ***Motion made by Bob Allen/2nd by David Johanson to recommend approval to the Village Board.

EMERGENCY MEDICAL SERVICES

1. Monthly Report – 200 Calls YTD
2. Board Directive for 24/7 Paratech – Written Policy required – Draft submitted by Capt. Courtney Castelein
3. Dive Vehicle Command Post Vehicle Update – Chief Kemmett discussed the proposed plans and the meeting with Chief Olson and Chief Nitsch – It was determined that the vehicle would be solely used and purchased by the Rescue Squad.
4. Paratech Contract Update ***Motion made by Bob Allen/2nd by Bob Moravacek to recommend approval of a 6am-6pm Paratech contract to the Village Board with the stipulation that Kelly Hayden will do the negotiating with Paratech and subject to the Village amending their call out procedure.
5. Vehicle Emergency Lights and Siren Policy ***Motion by Bob Moravacek/2nd by David Johanson to recommend that a new policy stating *No Emergency Lights or Sirens are to be used when non EMS/Fire personnel are present in the vehicle* for approval to the Village Board.

POLICE DEPARTMENT

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

SET NEXT MEETING:

The next Protection Committee Meeting was scheduled for Monday, January 21, 2013 at 5:30 pm. There will NOT be a meeting in the month of December and please note the next meeting time change.

ADJOURNMENT:

Motion made by Chairman Petersen/2nd made by Bob Moravacek to adjourn at 7:05 pm. Motion passed unanimously.

***Items for Village Board action (three) Minutes Approved: January 21, 2013 Minutes prepared by: Barbara Dorsey