

VILLAGE OF FONTANA ON GENEVA LAKE

Walworth County, WI

Protection Committee

Monday, March 11, 2019

(Official Minutes)

The monthly meeting of the Protection Committee was called to order at 5:00 pm on Monday, March 11, 2019, by Chairman Dave Prudden.

Committee Members Present: Chairman Prudden, Trustee Petersen, Jim Frost, Bob Moravecek, Joe Corso, Jim Carroll

Member Absent: Bob Allen

Also Present: Jon Kemmett, Police Chief Jeff Cates, Fire Chief Wolf Nitsch, Scott Peterson, Stephanie Klug, Carlie Blackman

Approval of Minutes of Meeting January 21, 2019

Corso/Frost 2nd made a MOTION to approve the minutes from January 21, 2019, as presented, and the MOTION carried without negative vote.

Visitors Heard

Carlie Blackman- ½ Marathon Presentation for 2020

Carlie presented information about a ½ marathon road race that she is looking to hold on July 11, 2020. The proceeds from the ½ marathon would go to fund high school scholarships for Walworth County High School seniors who participate in long distance running or cross country. The route would start at Big Foot High School, go 2 miles through Fontana on Indian Hills Rd and S. Lakeshore Dr., and end in Lake Geneva. Chief Cates stated that the PD could provide the CSO and on duty officer for help with traffic control if needed.

Trustee Petersen/Frost 2nd made a MOTION to recommend the Village Board approve the ½ marathon that will come into Fontana on Indian Hills Road and turn down S. Lakeshore Dr., which will take place on July 11, 2020, and the MOTION carried without negative vote.

Fire/Rescue Department

Monthly Report

Chief Nitsch presented the monthly report.

Superior Cost Comparison Update

Chief Nitsch presented a cost comparison between EMS service providers Paratech and Metro PSI. For 2019, the cost for Paratech is \$469,159.00 where Metro PSI's quote came in at \$458,972.00. For 2020, Paratech's cost is \$478,531.00 and Metro PSI's quote is for \$468,152.00. For 2021, Paratech has no contract with the Village of Fontana and Metro PSI quoted \$477,515.00. Currently Paratech bills at a rate of 18-30%, where PBS billing through Metro PSI uses a flat rate billing of 5%. The current contract with Paratech does have a 90-day out clause which would allow either party to cancel the contract with a 90-day notice. Doctor Jay MacNeal, EMS Medical Director for Fontana Fire Department, submitted a letter to the Village strongly recommending the Village work towards ALS Paramedic level of service as soon as possible. The savings from switching to Metro PSI would be about \$20,000, which could be used to increase the level of service to Paramedic level.

Trustee Prudden/Trustee Petersen 2nd made a MOTION to recommend the Village Board approve entering into a three-year contract with the Metro PSI for FF/EMT services once the termination of the Paratech contract is executed as per the current contract. Along with the Metro PSI contract, PBS to complete the billing at a flat rate of 5% which is well below the industry

standard of 18%. With anticipated savings of both services the committee would further recommend to apply a portion of the savings to increase said services to Paramedic level for the Village of Fontana residents, and the MOTION carried without negative vote.

Police Department

Monthly Report

Chief Cates presented his monthly administrative report.

Set Next Meeting Date

The next meeting date was scheduled for Monday, April 15, 2019, beginning at 5:00 pm

Adjournment

Trustee Petersen/Corso 2nd made a MOTION to adjourn the meeting at 5:26 pm and the MOTION carried without negative vote.

Minutes prepared by: Stephanie Klug, Administrative Assistant

Note: These minutes are subject to further editing. Once approved by the Protection Committee, the official minutes will be kept on file at the Village Hall.

APPROVED: 06-17-2019