

**VILLAGE OF FONTANA ON GENEVA LAKE
WALWORTH COUNTY, WISCONSIN**

Protection Committee

Monday, December 20, 2021

The meeting of the Protection Committee was called to order at 3:30 pm on Monday, December 20, 2021 by Chairman Dave Prudden.

Committee Members Present: Chairman Prudden, Trustee Petersen, Al Kaminski, Joe Corso (3:34pm), Mark Gerard

Committee Members Absent: Robert Moravec, Jim Carroll

Also Present: Fire and Rescue Dept. Chief Wolfgang Nitsch, Police Chief Jeff Cates, Scott Peterson, Theresa Loomer, Stephanie Klug, Kevin Day, Patrick Kenny, Zach Budill, Nate Lewis, David Blondell

Visitors Heard

David Blondell from 911 Lookout presented his product which is a third-party unbiased uncompromised survey program which surveys people who use 911 services.

General Business

Approval of Minutes

The minutes for the meeting held on March 15, 2021, and September 20, 2021 were distributed to the committee members via email.

Trustee Petersen/Al Kaminski 2nd made a MOTION to approve the minutes from March 15, 2021, as submitted, and the MOTION carried without negative vote.

Trustee Petersen/Al Kaminski 2nd made a MOTION to approve the minutes from September 20, 2021, as submitted, and the MOTION carried without negative vote.

2022 Semper Running Half Marathon

This will be the second year that the Semper half-marathon as taken place. The run takes place on a Saturday morning in July, starts at Big Foot High School and ends at Big Foot State Beach. There were no issues last year with the run. Runners came down Indian Hills Road to S.

Lakeshore Drive and were out of Fontana by 7:45 am. In 2022 they would like to re-route the course to come down Shabbona Drive to S. Lakeshore. Chief Cates had no concerns.

Trustee Petersen/Corso 2nd made a MOTION to recommend Village Board approval of the Semper half-marathon run including the change in the course from Hwy B to Shabbona Drive, to S. Lakeshore Drive, in July 2022, and the MOTION carried without negative vote.

PSB Door Repairs

Chief Cates stated that during the fire inspection of the Public Safety Building by Asst. Chief Peterson, it was noted that the two doors on the west side of the building do not open. The building is continuing to settle, which pinched the doors, not allowing them to open. This is a major safety concern since the EMS personnel have their sleeping quarters upstairs and need a way out of the building in case of an emergency.

Trustee Petersen/Kaminski 2nd made a MOTION to obtain estimates from contractors to repair the two doors on the west side of the Public Safety Building, and the MOTION carried without negative vote.

Fire/Rescue Department

Monthly Report

The monthly report was emailed out by Scott Peterson and there were no questions.

EMS Salary & Benefit Analysis

Chief Nitsch presented a model pay scale which illustrated salary amounts for a one-year longevity, three-year longevity, and five-year longevity paramedic and EMT if made village employees. The pay scale presented did not show benefit amounts which would give a better representation to total cost to the village. Nitsch stated that he would meet with Treasurer, Scott Vilona to run an updated cost of benefit analysis showing the total cost to the village if EMS personnel were village employees.

Kaminski/Trustee Petersen 2nd made a MOTION to recommend the Human Resource Committee review the updated cost benefits analysis showing the total cost to the village if EMS personnel were village employees, and then make appropriate recommendation to the Village Board, and the MOTION carried without negative vote.

Police Department

YTD Report

The year-to-date incident summary list was distributed with no questions.

Staffing Update

Chief Cates stated interviews were held with Police and Fire Commission and there was one suitable candidate to whom the Village has made a conditional offer. The candidate was given a conditional offer and is completing his psychological and physical exam this week, then he will be able to be given a start date and start field training.

Set Next Meeting Date

The next meeting date is scheduled for Monday, January 17, 2022, beginning at 3:30 pm

Adjournment

Corso/Kaminski 2nd made a MOTION to adjourn the meeting at 4:14 pm, and the MOTION carried without negative vote.

Minutes prepared by Stephanie Klug

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: 01-17-2022