

**VILLAGE OF FONTANA ON GENEVA LAKE  
WALWORTH COUNTY, WISCONSIN  
Protection Committee  
Monday, January 17, 2022**

The meeting of the Protection Committee was called to order at 3:36 pm on Monday, January 17, 2022, by Chairman Dave Prudden.

**Committee Members Present:** Chairman Prudden, Trustee Petersen, Robert Moravecek, Mark Gerard

**Committee Members Absent:** Al Kaminski, Joe Corso, Jim Carroll

**Also Present:** Fire and Rescue Dept. Chief Wolfgang Nitsch, Scott Peterson, Theresa Loomer, Stephanie Klug

**Visitors Heard**

None

**General Business**

**Approval of Minutes**

The minutes for the meeting held on December 20, 2021, were distributed to the committee members via email.

Trustee Petersen/Moravecek 2<sup>nd</sup> made a MOTION to approve the minutes from December 20, 2021, as submitted, 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.

**Williams Bay EMS/Paramedic Proposal**

Chief Nitsch stated that Fontana EMS has been assisting Williams Bay for several months with EMS calls. Williams Bay has been short staffed and approached Fontana for assistance. There has been discussion between Fontana and Williams Bay protective services in which a proposal has been made. Williams Bay would hire four EMS/Paramedic personnel which would work with the seven EMS/Paramedic employees in Fontana to cover both communities. It would consist of having 3 EMS/Paramedic personnel per shift and be on the 24/48 rotation.

Moravecek/Trustee Petersen 2<sup>nd</sup> made a MOTION to recommend Village Board approval of the Williams Bay EMS/Paramedic Proposal, and the MOTION carried without negative vote.

**Police Department**

**YTD Report**

The year-to-date report was emailed to the committee and there were no questions.

**Set Next Meeting Date**

The next meeting is scheduled for Monday, February 21, 2022, beginning at 3:30 pm

**Adjournment**

Gerard/Moravecek 2<sup>nd</sup> made a MOTION to adjourn the meeting at 3:42 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: 3-21-2022