



Committee Members Present: Chairman John Johnson, Village of Sturtevant Administrator Mary Cole, Rich McCluskey, Mt. Pleasant Village Administrator Maureen Murphy, Village of Mt. Pleasant Trustee Lawrence (Bud) Eastman

Committee Members Absent: None

Village Board Members Present: Village of Sturtevant President Jayme Hoffman, Village of Mt. Pleasant Trustee Ram Bhatia, and Village of Mt. Pleasant Trustee Finance Director Mike Bonn

Guests: BC Jon Keiser, BC Steve Salvo, DC Ed Lockhart

Staff Members to the Board: Chief Robert Stedman

1. **Roll Call** - Meeting called to order at 3:30 p.m. by Chair John Johnson
2. **Public Comments:** Jayme Hoffman stated his purpose of being at the meeting is because Trustee John Johnson is not running for reelection next spring and he needed to be aware of the business of the Oversight Board so he can name a replacement Village of Sturtevant Trustee to the Board.
3. **2019 Funding Formula:** Chief Stedman explained the shared formula for the 2019 budget year. The SSFD operational budget and Capital budget will be shared as follows:

Village of Sturtevant - 18.38% Village of Mt. Pleasant – 81.62%

4. **2019 SSFD Operational Budget Discussion and Possible Action:** - Chief Stedman explained the draft 2019 operating budget and revenues. The budget document also indicated the previous 3 years budgets. Chief Stedman explained the budget was still working through the budget process at the Village of Mt. Pleasant.
5. **2019-2023 CIP Budget Update and Possible Action to Approve and Submit to Both Village Boards:** Chief Stedman presented the draft 2019-2023 CIP budget and discussed the various equipment and/or project needs for the next 5 year period.

Action: A motion was made by Rick McCloskey and seconded by Mary Cole to recommend to both Village Boards the adoption of the proposed 2019 CIP Budget. **Motion Carried.**

6. **Update of SSFD Fire Apparatus:** - Chief Stedman provided the Board with an update on the fire apparatus with the most recent item being that the transmission was replaced in Engine #8 at a cost of about \$12,300.
7. **SSFD Fire Apparatus Lease Purchase Discussion and Possible Action:** - Chief Stedman explained that Ehlers was working on a costs comparison between a lease purchase program compared to an outright purchase with a bond issue and it was decided so discuss the lease purchase at the next meeting after this information would be available.



8. **Contract for Consolidate Fire/EMS Services Discussion and Possible Action:** - John Johnson stated that the Village of Sturtevant was interested in seeing the implementation of the current agreement since the purchase of fire apparatus was being discussed and certainly was a possibility in the near future. The current agreement expires on 12-31-23 with a one-year notice of cancelation with the contract then ending on 12-31-24. The preference would be to renew the contract for at least the length time of the possible financing for the new vehicles.

Action: A motion was made by John Johnson and seconded by Rick McCloskey to recommend to both Village Boards to extend the current consolidation contract agreement fo ran additional 15 years. **Motion Carried**

9. **Next Meeting** – The next meeting was scheduled for Thursday October 18, 2018 at 3:00 PM at the Village of Sturtevant Safety Building.
10. **Adjournment:** A motion was made by Mary Cole and seconded by Rick McCluskey to adjourn.

Motion passed Unanimously Meeting adjourned at 4:34 p.m.

Respectfully submitted

Robert W. Stedman
Fire Chief