



Committee Members Present: Chairman Rick McCluskey, Village of Sturtevant Administrator Amanda Gain, Village of Sturtevant Village President Mike Rosenbaum, Village of Mt. Pleasant Trustee Bud Eastman, John Johnson

Committee Members Absent:

Village Board Members Present:

Guests: DC Ed Lockhart, DC Tom Stuckart, BC Mike Wienke and BC Mike Cook,

Staff Members to the Board: Chief Robert Stedman

1. **Roll Call** - Meeting called to order at 4:30 p.m. by Chairman Rick McCluskey
2. **Guests:** None
3. **Public Comments:** None
4. **Approval of November 4, 2021 Minutes:**
A motion was made by Bud Eastman and seconded by John Johnson to approve the minutes of the November 4, 2021 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated January 6, 2022 that was distributed to the Committee Members.
 - a) We currently have two members off on a worker comp injury and both are expected to be off for another 1 or 2 months. We also have two members off on FMLA one for surgery and it is expected he will be off for 3-4 months and the second one for a childbirth.
 - b) The total time off for the year to date as of December 31, 2021 for FMLA was 2,592 hours, sick leave 5,687 hours, and Workers Comp 1,759.5 hours for a total of 10,038.5 hours or about 418 (24-hour) shifts.
 - c) The time off in December 2021 alone for FMLA was 539 hours, sick leave 1,098.5 hours, and Workers Comp 405 hours for a total of 2,042.5 hours or about 85 (24-hour) shifts.
 - d) The new Fire Engine (Foxconn) was delivered but we are still in the process of installing equipment and shelving. In addition, we are still waiting on the delivery of some equipment for the vehicle such as ladders, hard suction hose and other tools. It is expected that drivers training will begin next week, followed by finishing the final installation of tools and equipment. The crews will receive the final training on pump operations and the engine will then be placed in service when the equipment is delivered to his facility.
 - e) The Village of Mt. Pleasant Budget Hearing and approval of the SSFD 2022 budget was on November 8, 2021.



- f) The turbo on Engine #9 was repaired and the vehicle has been placed in service as a reserve engine. The need to replace this engine in the 2023 budget is critical as it will probably take 18-24 months for delivery once a new engine is ordered.
- g) Two members of the SSFD were promoted to the position of Lieutenant on 1-1-2022. They were Alexander Szewczyk and Kevin Swiatczak.
- h) We currently do not have an eligibility list for new firefighter/paramedics and our plans are to meet with the Police & Fire Commission to get approval to begin a recruiting process. Our thoughts are to obtain approval to have an open recruitment for lateral transfer candidates and a separate recruitment process for other candidates for a short period of time. We do plan on getting input from some of our younger SSSFD members on recruitment efforts.
- i) The SSFD conducted the annual ice rescue training this week with members of the department.
- j) The annual physicals for the members are being scheduled to be completed by the end of February.
- k) The SSFD has agreed to conduct 6-hour classes of Emergency Medical Refresher training for SC Johnson Fire Brigade members on an annual basis and we will be reimbursed for our instructional hours, supplies and equipment. This training will be conducted under the supervision of Dr. Steven Andrews our EMS Medical Director.
- l) The total calls for 2021 was 5,308 compared to a total of 4,611 in 2020. This is a 15% increase in one year from 2020 to 2021. In 2020, our calls were 4,611 which was a 3.2% increase from total calls in 2020 of 4,468.
- m) The following table reflects the number and percentage of calls per station for the year to date ending December 31, 2021:

2021 Annual Calls by Station Through December 31, 2021		
#7	1480	27.9%
#8	1444	27.2%
#9	1833	34.5%
#10	141	2.7%
Mutual Aid	250	4.7%
Other	160	3.0%
Total	5308	100%



Fire/EMS Oversight Board
MEETING MINUTES

January 6, 2021

6. **Next Meeting:** The next meeting was scheduled for Thursday, March 3, 2022 at 4:30 PM at the Village of Sturtevant Safety Building.

Adjournment: A motion was made by John Johnson and seconded by Bud Eastman to adjourn. **Motion passed unanimously;** Meeting adjourned at 5:00 p.m.

Respectfully submitted,
Robert W. Stedman
Fire Chief