



Committee Members Present: Chairman Rick McCluskey, John Johnson, and Village of Mount Pleasant Trustee Andrew Docksey.

Committee Members Absent: Village President Mike Rosenbaum,
Village of Sturtevant Administrator Amanda Gain

Village Board Members Present:

Guests: DC Ed Lockhart, DC Tom Stuckart, BC Mike Wienke and Bud Eastman.

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 May 5, 2022 Minutes:**
A motion was made by John Johnson and seconded by Andrew Docksey to approve the minutes of the May 5, 2022 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated June 2, 2022 that was distributed to the Committee Members.
 - a. We currently have one member off on worker comp injury. We currently have one member off on FMLA for an off-duty injury/surgery. Two additional members are going off for FMLA this month. One for about 2 weeks and one for six weeks.
 - b. The total time off for the year to date as of May 31, 2022 for FMLA was 3,231 hours, sick leave 2,297.75 hours, and Workers Comp 469 hours for a total of 5,997.75 hours or about 250 (24-hour) shifts.
 - c. We currently have four openings and one member is scheduled for military leave starting early July until about March 2023. We are hoping to hire 5 new employees including a replacement for the military leave as we anticipate 1 or 2 more retirements near the end of 2022. We currently have only seven applications. We have changed the requirement for Firefighter Level 2 certification from needing to have it to apply to having to complete it by the end of probation. We anticipate having interviews before the Police & Fire Commission late June or early July.
 - d. The SSFD has moved to electronic plan submittals for all fire alarm and fire sprinkler projects in order to streamline plan reviews processing with our Plan Review service and it is working very well. We are currently working on the plan permitting process being converted to online.



**Fire/EMS Oversight Board
MEETING MINUTES**

June 2, 2022

- e. In the 2022, CIP budget we have \$300,000 budgeted to remount two ambulances, initially the prices came in at just over \$160,000 each. We still do not have the final pricing on the remounts as Foster Coach is waiting on the costs of the Ford Chassis and on delivery dates. The status has not changed.
- f. The new Chevrolet Tahoe Battalion Chief vehicle has been placed in service.
- g. The cost to duplicate the engines we purchased in 2020 have increased in price by about 20%. The total price in 2020 with equipment was \$685,000 each and the new estimated price would be about \$825,000. If the two Village Boards decide to move forward with ordering a vehicle in 2022 instead of waiting until 2023 we will need to get another estimated price due to the fact the estimate we received was only good for 30 days. The delivery time is estimated at almost two years.
- h. The bids for the building addition to Station #8 were opened on May 18, 2022 with the low bidder being Absolute Construction Enterprises of Racine at a cost of \$730,500. They built the original Station #8 as well as Station #7 the new EMS Station. We have a preconstruction meeting next week.
- i. In regards to the shared services study between Village of Mt. Pleasant, Village of Sturtevant and the Village of Caledonia we have not been informed of the status of the study.
- j. The SSFD, Racine and Caledonia Fire Departments had two more meetings to discuss the closest vehicle response. We are discussing having a pilot program for first response to PNB and ALS1 EMS calls only initially. We are working on possible changes to Dispatch Cards to update the vehicle order of response. Initially for Racine and SSFD there would only be two small areas for the pilot program. The Pilot programs will need to be approved by the governing bodies
- k. We have reached an agreement with the SSFD Union and Safety Committee to adopt the IAFF- IAFC Wellness-Fitness Initiative to help promote health and wellness with the SSFD. We need to draft a MOU to place the agreement in writing.
- l. The SSFD did receive a donation of \$10,000 from the Educators Credit Union to purchase manikins to be used in the EMS Training program to teach CPR within the SSFD and the two villages. The equipment was ordered and has been delivered. We will be doing a presentation with the Educators Credit Union for the donation.
- m. The SSFD has been asked to participate in the State of WI Task Force 1 Urban Search and Rescue (US&R) Team under the authority of the Department of Military Affairs and Division of Emergency Government. The Urban Search and Rescue Team is being developed to replace the WI Building Collapse Team, which has not been operational for a couple of years. The new team would be an all hazards response team with members from throughout the State. Our participation would be four members that would be



submitted for consideration to become members of the team and when they participated in training we would be reimbursed. If the team was activated for an emergency the members would actually be agents of the State of WI and we would be reimbursed expenses and backfill for our members. We will be going to the Village of Mt. Pleasant Board for approval of the State Agreement of our participation. It is anticipated that the State will be developing regional response teams for Urban Search and Rescue and since our Technical Rescue Team is completely operational and equipped we would apply to become a Regional Team when the proposals are requested by the State.

- n. The following table reflects the number and percentage of calls per station for the year to date ending May 31, 2022:

2022 Annual Calls by Station Through May 31, 2022		
#7	613	29.2%
#8	562	26.8%
#9	715	34.0%
#10	62	3.0%
Mutual Aid	94	4.5%
Other	54	2.6%
Total	2100	100%

6. **Next Meeting:** The next meeting was scheduled for Thursday, July 7, 2022 at 4:30 PM at the Village of Sturtevant Safety Building.

Adjournment: A motion was made by John Johnson and seconded by and Andrew Docksey to adjourn. **Motion passed unanimously;** Meeting adjourned at 5:21 p.m.

Respectfully submitted
Robert W. Stedman, Fire Chief