



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

Committee Members Absent: Village of Sturtevant President Mike Rosenbaum

Village Board Members Present:

Guests: Bud Eastman, DC Tom Stuckart, DC Lockhart, BC Wienke, Lt. Bill Miller, Lt. S.Sheehy, Lt. Joe Krefft

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 July 7, 2022 Minutes:**
A motion was made by John Johnson and seconded by Andrew Docksey to approve the minutes of the July 7, 2022 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated September 8, 2022 that was distributed to the Committee Members.
 - a. We currently have one member off on worker comp injury it is possible he will return to full duty by the end of September. One additional member is on FMLA for about one month. One member is on military leave until March 2023.
 - b. The total time off for the year to date as of August 31, 2022 for FMLA was 4,503 hours, sick leave 3,560 hours, and Workers Comp 891 hours for a total of 8,954 hours or about 373 (24-hour) shifts.
 - c. We are in the process of hiring five potential candidates that all have passed their background checks or are in the process of a background check. It is expected their start date will be mid to late October.
 - d. We had our initial 2023 budget meeting with the Village Administrator and the Finance Director on August 23, 2022. Budget meeting with the Mt. Pleasant Village Board will be on October 3, 2022.
 - e. The SSFD participated in a trench rescue training held at SC Johnson facilities the week of August 15th. On the final day of the training members of the SSFD TRT participated in a large trench rescue exercise size that was very successful. Other participants included members of the SC Johnson Brigade, members of the Racine FD, members of the Pleasant Prairie FD and the Salem FD.



- f. Members of the SSFD TRT made a presentation to the City of Burlington FD on the capabilities and equipment of the SSFD TRT on Monday August 22nd.
- g. Members of the SSFD made a presentation to the Mt. Pleasant PD Citizens Academy participants on Monday August 22nd at Fire Station #9.
- h. The SSFD received a grant to fund 10 classes on Yoga that will be conducted at Station #9 on Saturday mornings for interested members on a voluntary status. The grant was coordinated by Lt. Rudi Betancourt and BC Mike Cook.
- i. The status of the ambulance chassis has not changed and we 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.
- j. The SSFD did participate in the table-top exercise at the new Aurora Mt. Pleasant Hospital on July 13th and it went very well.
- k. The SSFD did participate in a table-top exercise on August 3, 2022. It was a planning exercise preceding a large-scale HazMat Exercise at SC Johnson on September 13th
- l. The construction of the addition at Fire Station #8 is going well and it is possible the project could be completed early.
- m. The department has replaced our firefighting foam on our vehicles as the old type foam has been designated as unsafe due to PFAS. The new foam is PFAS free.
- n. The consulting group is still working on the Shared Services Study and a time line is not known at this time.
- o. There have been no more meetings to discuss the closest vehicle response with the City of Racine and the Village of Caledonia. We have updated Dispatch Cards to update the vehicle order of response. The Pilot programs for the closet vehicle still need to be approved by the governing bodies and we are waiting for the City of Racine as they need to approve the document first.
- p. The agreement for the SSFD 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 has been approved and signed off by the WI Department of Emergency Management. We have submitted the names of six (6) SSFD members to be considered for the appointment to the State of WI Urban Search and Rescue Team.
- q. The following table reflects the number and percentage of calls per station for the year to date ending August 31, 2022:

2022 Annual Calls by Station Through June 30, 2022



Fire/EMS Oversight Board
MEETING MINUTES

September 8, 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 October 6, 2022 at 4:30 PM at the Village of Sturtevant Safety Building.

Adjournment: A motion was made by Rick McCluskey and seconded by John Johnson and Amanda Gain to adjourn. **Motion passed unanimously;** Meeting adjourned at 5:20 p.m.

Respectfully submitted
Robert W. Stedman, Fire Chief