



Committee Members Present: Chairman Rick McCluskey, 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 Stuckart, DC Lockhart, BC Wienke, BC Ellis

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 September 8, 2022 Minutes:**
A motion was made by Rick McCluskey and seconded by Andrew Docksey and Amanda Gain to approve the minutes of the September 8, 2022 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated January 5th, 2023 that was distributed to the Committee Members.
 - a. We currently have no members off on workers comp injuries. One member is on FMLA. One member is on military leave until March 2023. One member off for a personal injury.
 - b. The total time off for the year to date as of December 31, 2022 for FMLA was 6,507 hours, sick leave 5,248.5 hours, and Workers Comp 1,146 hours for a total of 12,901.50 hours or about 538 (24-hour) shifts.
 - c. The five new recruits began their Recruit training on October 17, 2022 and completed their recruit training on Friday November 11th. At that time, they were assigned to 24-hour work shifts.
 - d. The final adoption of the 2023 budget by the Mt. Pleasant Village Board was on Monday November 14, 2022. Expenses for everything continue to increase.
 - e. The grant funded Yoga classes held at the SSFD on Saturday mornings went very well according to the organizers.
 - f. The status of the ambulance chassis has not changed and 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. We are in the process of trying to order the chassis for the 2023 budget, which includes two additional remounts. At this time, we are waiting for delivery of four chassis.



- g. The construction of the addition at Fire Station #8 is completed and we are very pleased with the final product.
- h. The consulting group working on the Shared Services Study completed the draft report on November 7th, but we have not seen the report.
- i. There have been no more meetings to discuss the closest vehicle response with the City of Racine and the Village of Caledonia.
- j. BC Mike Wienke in October assisted the MPPD by flying our drone on the scene of the shooting outside the Delta Hotel to survey the scene and we also assisted the Sturtevant PD with an incident in October.
- k. The SSFD attended and participated in the SE Wisconsin HazMat Drill at SC Johnson, which was attended by over 100 participants in September.
- l. The SSFD conducted three days of Tower Rescue Training at the MPPD in September for each of our shifts. (BC Cook)
- m. The SSFD conducted Rescue Task Force training for the MPPD in September as refresher training for tourniquets and forcible entry. BC Wienke, Lt Jamison and FF/PM Brandon Cruz.
- n. The SSFD conducted confined space refresher training for the MP Sewer Utilities, MP DPW and Sturtevant DPW. BC Dustin Ellis
- o. Lt John Omelina attended the Incident Command System (ICS) 400 level training in September at the MPPD.
- p. Fourteen members of the SSFD attended a NFPA 1403 Live Fire Instructor Acquired Structure Training in September.
- q. Robert Sorenson who started on 1-11-98 retired on 1-4-2023 and Lt Scott Brauer who started on 1-30-2020 retired on 1-5-2023. We also have a 3-year member who has informed us he is leaving to join the City of Kenosha FD on March 3rd. We will then have 2 vacancies again.
- r. The following table reflects the number and percentage of calls per station for the year to date ending December 31, 2022:



2022 Annual Calls by Station Through December 31, 2022		
#7	1580	28.6%
#8	1596	28.9%
#9	1811	32.8%
#10	158	2.9%
Mutual Aid	237	4.3%
Other	145	2.6%
Total	5527	100%

6. **Next Meeting:** The next meeting was scheduled for Thursday February 2, 2023 at 4:30PM at the Village of Sturtevant Safety Building.

Adjournment: A Motion was made by Rick McCluskey and second by Andre Docksey and Amanda Gain to adjourn. **Motion passed unanimously;** Meeting adjourned at 5:06PM.

Respectfully submitted
Robert W. Stedman, Fire Chief