



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

**Committee Members Absent:**

**Village Board Members Present:**

**Guests:** Bud Eastman, DC Stuckart, BC Wienke

**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 January 5, 2023 Minutes:**  
A motion was made by Rick McCluskey and seconded by Andrew Docksey and Amanda Gain to approve the minutes of the January 5, 2023 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated February 2, 2023 that was distributed to the Committee Members.
  - a. We currently have no members off on workers comp injuries. Three members are on FMLA for childbirths. One member is on military leave until March 2023. One member is off for a personal injury.
  - b. The total time off for the year to date as of January 31, 2023 for FMLA was 671.5 hours, sick leave 303 hours, and Workers Comp 87.0 hours for a total of 1061.5 hours or about 44 (24-hour) shifts.
  - c. We currently have one vacant position and one member has notified us he has taken a position with the Kenosha FD effective March 3, 2023.
  - d. The status of the first two ambulance chassis has changed, but our original order is still not in the system. The dealer did find two chassis that will be delivered possibly by the end of April. The cost of each chassis will be substantially higher due to price increases, higher shipping charges and the fact the chassis are white instead of red so the cabs will need to be painted also. The final price of these two chassis is still not known, but they could be \$15,000 to \$20,000 higher each. In addition, the final costs for the remounts will most likely increase also and Foster Coach is working on the final pricing. The problem is in 2022, \$300,000 was budgeted for both remounts and the final costs could be substantially more.

We have also ordered two more chassis for the 2023 budgeted remounts, but when they will be built and delivered is not known. In 2023, we budgeted \$350,000 for two remounts. The likely solution is



that for the two years we have a total of \$650,000 budgeted for four remounts and the total costs may be substantially more.

We are recommending the consideration of paying for the two 2022 remounts and using the funds out of the 2-year budgeted amount of \$650,000. Then using the balance of the \$650,000 to pay for both 2023 chassis when they are delivered and also using the funds to pay for at least one of the 2023 remounts. Then depending on the fourth remount costs, which probably wouldn't be completed until 2024 budgeting for any additional funds needed to finish the fourth remount.

Possible Scenario - 2022 – Two Remounts budgeted at \$300,000 & 2023 Two Remounts budgeted at \$350,000 – Total \$650,000. This scenario would need to be approved by the Fire EMS Oversight Board and reallocating funds would require Board approval by at least the Mt. Pleasant Village Board, but this will need to be clarified.

Budgeted 2022 - \$300,000	Two Remounts Completed at a cost of \$360,000	
Budgeted 2023 - \$350,000	Use \$60,000 to pay balance of the 2022 remounts	
2023 Balance \$290,000	Buy and Pay for two 2023 chassis estimated at \$110,000	
2023 Balance \$180,000	Pay for 1 <sup>st</sup> 2023 Remount \$120,000	
2023 Balance \$60,000	Budget for 2024 Funds to complete 2 <sup>nd</sup> 2023 Remount \$75,000	

- e. We have submitted all of the data and information to the Insurance Services Office (ISO) for the SSFD Public Protection Classification reevaluation. It may take as long as 6-months to have the results of the reevaluation, but it is expected that the SSFD will achieve a Class 2 rating.
- f. The consulting group working on the Shared Services Study completed the draft report on November 7<sup>th</sup>, but we have not seen the report.
- g. There have been no more meetings to discuss the closest vehicle response with the City of Racine and the Village of Caledonia.
- h. We recently received information from Motorola that as of the end of 2023 will no longer service Motorola APX 6000 portable radios and we currently have eight (8) of these radios. We will continue to budget for radio replacements in the capital budget.
- i. As we discussed recently we still need to address the replacement of the old Engine #9 sooner than later as the cost of the vehicles is increasing rapidly and delivery time is most likely about 24 months. In the next few months we will bring more information to the Board for discussion.



- j. Quint #8 the 1998 Emergency One is in the service center for repairs and we visited the service center last week to view a major issue with the frame for the chassis rusting. The factory trained service technicians believe we may have 12-24 months of service left in this vehicle before it will need to be taken out of service. We are going to have the service center power wash and degrease the underside of the vehicle. They will replace the U-bolts and apply salt buster solution and a rust inhibitor as well as apply a fluid film on the underbody. The estimated cost of these repairs is about \$8,800. This is all for the purpose of slowing down the rusting process. To have the frame rails replaced the estimated costs would be between \$250,000 and \$300,000. We would never want to make this type of investment in an apparatus that is 25-years-old.

We will also bring forth a plan for the replacement of this vehicle to the Fire EMS Oversight Board in the ext. few months.

- k. I will be attending the National Fire Academy the week of March 12<sup>th</sup> to serve as a member of the Assistance to Firefighter Grant Peer Review Committee.
- l. The following table reflects the number and percentage of calls per station for the year to date ending January 31, 2023:

2023 Annual Calls by Station Through January 31, 2023		
#7	139	29.8%
#8	137	29.3%
#9	156	33.4%
#10	5	1.1%
Mutual Aid	20	4.3%
Other	10	2.1%
Total	467	100%

Respectfully submitted  
Robert W. Stedman, Fire Chief