



Committee Members Present: Chairman John Johnson, Village of Sturtevant Administrator Mary Cole, Rich McCluskey, Village of Mt. Pleasant Trustee Lawrence (Bud) Eastman (Late Arrival),

Committee Members Absent: Mt. Pleasant Village Administrator Maureen Murphy

Village Board Members Present: None

Staff Members to the Board: Chief Robert Stedman

1. **Roll Call** - Meeting called to order at 4:01 p.m. by Chair John Johnson
2. **Guests:** BC Jon Keiser, DC Ed Lockhart
3. **Public Comments:** None
4. **Approval of June 16, 2018 Minutes:**

A motion was made by Rick McCluskey and seconded by Mary Cole to approve the minutes of the June 16, 2018 meeting. **Motion Passed Unanimously**

5. **Operational Report and Update:** Chief Stedman referred to the Operational Report that was dated July 16, 2018 that was distributed to the Committee Members.
 - a. Currently we have two personnel on FMLA including the Administrative Assistant who is scheduled to return next month.
 - b. The Quint was placed in service about three weeks ago and it has been running calls from Station #9.
 - c. The SSFD did start responding to calls on I-94 on Monday June 18th in conjunction with the Village of Somers FD and the Union Grove/Yorkville FD. So far it has gone well and the SSFD has transported patients twice. We did complete the Incident Action Plan template for calls on the interstate to be better prepared.
 - d. It appears the WisDOT is still on schedule to install the Emergency Vehicle Preemption systems on Hwy 31 in August and Spring St sometime after that. The small issue with the intersections on Hwy 31 that are located in the city of Racine has been resolved.
 - e. The Heart Monitors and the Mechanical CPR Devices have been ordered and they should be delivered soon.
 - f. We have met with the Architects and the Engineers about the EMS Station and it is expected to go back out for bids in the near future.
 - g. A SSFD Fire Inspection Update is attached and as you can see there are a number of projects.



- h. The following table reflects the number and percentage of calls per station for the year to date ending June 30, 2018.

2018 Annual Calls By Station Through June 30, 2018		
#7	149	7.4%
#8	526	26.2%
#9	786	39.2%
#10	430	21.4%
Mutual Aid	57	2.8%
Other	57	2.8%
Total	2006	100%

6. **Heart Monitors and Autopulses – Approval to Recommend Purchase/Lease:** Chief Stedman reported that both the Village Board of Mt. Pleasant and the Village Board of Sturtevant approved the lease purchase proposal for the Heart Monitors and the Autopulses for a 5 year period with zero percent interest. Chief Stedman reported that the equipment has been ordered and expected delivery would be within a few weeks.
7. **Ambulance Fees:** Chief Stedman that no additional work had been completed on the proposed ambulance fee changes, but the item would be on a future agenda for the Board.
8. **2018 Capital Improvement Plan Review:** Chief Stedman reviewed the status of the 2019 Capital Improvement Program and stated it would be updated for the years 2019 – 2023 for the next meeting. Chief Stedman stated there were a number of changes that would be made to the CIP Plan that would be brought back to the Board.
9. **Next Meeting** – The next meeting was scheduled for Thursday August 16, 2018 at 4:00 PM at the Village of Sturtevant Safety Building.
10. **Adjournment:** A motion was made by Mary Cole and seconded by Rick McCluskey to adjourn.

Motion passed Unanimously Meeting adjourned at 4:48 p.m.

Respectfully submitted

Robert W. Stedman
Fire Chief