



Committee Members Present: Chairman Rick McCluskey, Village of Sturtevant Trustee Stuart Ten Cate, Village of Mt. Pleasant Trustee Gary Feest, Village of Mt. Pleasant Administrator Maureen Murphy

Committee Members Absent: Sturtevant Police Chief Sean Marschke as acting Village of Sturtevant Administrator

Village Board Members Present:

Guests: DC Ed Lockhart, DC Tom Stuckart, BC John Radewan, BC Mike Wienke, Bud Eastman, Lt. Josh Roeglin, and Jamie Adams

Staff Members to the Board: Chief Robert Stedman

1. **Roll Call** - Meeting called to order at 4:30 p.m. by Rick McCluskey
2. **Guests:** None
3. **Public Comments:** None
4. **Approval of December 5, 2019 Minutes:**

A motion was made by Stuart Ten Cate and seconded by Gary Feest to approve the minutes of the December 5, 2019 meeting. **Motion Passed**

5. **Operational Report and Update:** Chief Stedman referred to the Operational Report that was dated January 9, 2020 that was distributed to the Committee Members.
 - a. We currently have no members on FMLA, but we have one member going on FMLA in a few weeks for about 3 shifts. The member that was on Worker's Comp went on FMLA Sick leave in late November and was released to full duty starting today.
 - b. The total time off for the year to date as of December 31, 2019 for FMLA was 5904.68 hours, sick leave 2737.5 hours, and Workers Comp 923.25 hours for a total of 9565.43 hours or roughly 398.55 (24-hour) shifts.
 - c. The three new firefighter/paramedics hired on December 2nd completed their recruit training on Friday December 20th were assigned to a 24-hour shifts.
 - d. On January 1, 2020 the following promotions were made:
 - Lt. Thomas Stuckart was promoted to Division Chief Special Operations
 - Lt. Michael Wienke was promoted to Battalion Chief
 - Firefighter/Paramedic Kristopher Nissila was promoted to Lieutenant
 - Firefighter/Paramedic Joseph Krefft was promoted to Lieutenant



Fire/EMS Oversight Board
MEETING MINUTES

January 9, 2020

- Firefighter/Paramedic Stephen Sheehy was promoted to Lieutenant
 - Firefighter/Paramedic Matthew Sura was promoted to Lieutenant
 - Firefighter/Paramedic Joshua Roeglin was promoted to Lieutenant
- e. The SSFD still has two vacancies as a result of the retirement of Lt. Kevin Banse and the new Division Chief position. Background checks have been completed and in the next few weeks Conditional offers of Employment will be given to the two candidates subject to passing the psychological and physical examinations. The two new candidates would then be appointed in late February to early March.
- f. We have 16 SSFD members that are going to complete the State Fire Officer 1 course in January through Gateway Technical College. The course will be conducted with the SSFD and taught by BC Salvo.
- g. The Fire Department Consolidation Study draft has been completed by the Wisconsin Public Policy Forum and the two Village Boards had a Joint meeting in December. I have been asked to make a presentation to the Mt. Pleasant Village Board about the study on 1-27-2020.
- h. As reported in December, the SSFD was selected by the Centers for Medicare and Medicaid Services to participate in a Ground Ambulance Data Collection System starting 1-1-2020 for a one year reporting period. Failure to participate in the program could result in a loss of ten percent of the Medicare reimbursements in the future. We did have discussion with the Finance Director regarding the use of an outside contractor to assist us with this study and we are going to the Mt. Pleasant Village Board next week for approval.
- i. We have started working with Mortenson Construction who is building the new Aurora Medical Center on Highway 20 in regards to becoming more familiar with the construction site and the hazards we may be expected to respond to at the site including possible rescue from the crane.
- j. Next week all three shifts will be touring the FoxConn Fab and Power Sub Station site to become more familiar with the site and possible emergency response scenarios.
- k. We have obtained a purchase order for the new cots and power load systems and we will be scheduling dates for the three ambulances to be taken to Foster Coach Sales in Illinois for installation of the power load systems in the near future.
- l. The SSFD interviewed GTC paramedic students today that will be precepting with the SSFD this semester. It is anticipated we will have six preceptor students.
- m. The SSFD applied for a grant from the State of WI Emergency Management through Racine County Emergency Management and has been approved for training grants for Hazardous Materials training for a total of \$10,133.



- n. The following table reflects the number and percentage of calls per station for the year to date ending December 31, 2019:

2019 Annual Calls By Station Through December 31, 2019		
#7	1373	30.7%
#8	1190	26.6%
#9	1466	32.8%
#10	69	1.5%
Mutual Aid	235	5.3%
Other	135	3.0%
Total	4468	100%

6. **Next Meeting** – The next meeting was scheduled for Thursday, February 6, 2020 at 4:30 PM at the Village of Sturtevant Safety Building.
7. **Adjournment:** A motion was made by Stuart Ten Cate and seconded by Robert Feest to adjourn.

Motion passed unanimously; Meeting adjourned at 5:02 p.m.

Respectfully submitted,

Robert W. Stedman
Fire Chief