



Committee Members Present: Chairman Rick McCluskey, Vice-Chairman John Johnson, Village of Sturtevant Administrator Mary Cole, Village of Mt. Pleasant Interim Administrator Tim Zarzecki and Village of Mt. Pleasant Trustee Sonny Havn.

Committee Members Absent: None.

Village Board Members Present: John Hewitt.

Staff Members to the Board: South Shore Interim Fire Chief Mark Pierce.

Guests: Heather Asiyanbi from the Mt. Pleasant Patch and Ken Otawaska.

1. Meeting called to order at 4:00 p.m. by Rick McCluskey.

2. Approval of March 7, 2013 Minutes: Motioned by Sony Havn, seconded by John Johnson.
Motion passed. Voice vote 5-0.

3. Operational Report: Interim Fire Chief Mark Pierce distributed the staffing spreadsheets for the month of March and stated that all stations are fully staffed. Chief Pierce also distributed the Run Data Report which indicates the total number of calls to date is 914.

Chief Pierce said that at this time we have one (1) person off work on illness/injury, two (2) people off work on workers compensation and two (2) additional vacancies and the Fire Chief's vacancy.

Chief Pierce said the two (2) additional hires are getting physicals and psychological tests done this week. Chief Pierce will offer them a start date once the reports are reviewed.

Chief Pierce said on Saturday, March 30th there was a Pancake Breakfast at Station 9 and the Sturtevant Village Hall to benefit the Sturtevant Fireworks Committee. Chief Pierce said that it was a great event.

Chief Pierce said the South Shore Fire Department has teamed up with Schulte Elementary School and are having a fundraiser to get new playground equipment on Saturday April 20th there will be a Pancake Breakfast at the Sturtevant Village Hall starting at 8:00am.

Chief Pierce said on Saturday, April 27th will be a Safety Day at the YMCA. Chief Pierce said this is a County Event and is sponsored by the YMCA and Leadership Racine.

Chief Pierce said that Medicare is cutting there ambulance payments by 2% effective on April 1, 2013 due to the new Federal Budget.

4. Ambulance Update: Chief Pierce said the bids were sent to 14 different companies. Chief Pierce said the bids were written to get a price on a new ambulance and a price on remounting both one (1) or two (2) ambulances and other financial options such as leasing. Chief Pierce said the due date for the bids is on May 6, 2013 and that is the opening date.

Rick McCluskey said he would like to have the actual information on the bids given out to this Committee before the next meeting so that we have an opportunity to review.

Chief Pierce said the bids will be scanned and emailed to the Fire/EMS Oversight Board Members prior to the meeting on Monday, May 13th.



5. 2014 CIP Requests: Chief Pierce explained that the defibrillator was a 5-year contract, a lease to buy agreement and there is a service agreement with the Defibrillator Lease that will cost a few thousand dollars per year.

John Johnson asked if we could use time and material billing when they break instead of purchasing a service agreement?

Chief Pierce said that would depend on the problem with the equipment. Chief Pierce said he will need to get more information getting them refurbished.

Chief Pierce said the Fire Department has ten (10) defibrillators.

Mary Cole asked if they did general maintenance on them?

Chief Pierce said yes.

Mary Cole said that alone would be worth it.

Chief Pierce said that there is obviously more to the maintenance agreement.

Chief Pierce said the following are items are listed for 2014 CIP:
Ambulance, Gear Washer, Thermal Imaging Camera, Defibrillators, Radios, re-do the kitchen at Station 10, Laptops, Command Car.

Chief Pierce said the 2001 Command Car they have semi-retired because it is just wore out.

Chief Pierce also explained the 2003 (which was Division Chief's Car) which is being used by the Battalion Chiefs was hit by a semi truck on March 12, 2013. Chief Pierce said it was just a glancing blow, there were icy conditions and the B/C was on an accident scene on Hwy 31 and a semi truck came along, locked it up and slid sideways into it. Chief Pierce said they have estimates turned into the Village of Mt. Pleasant for insurance purposes. Chief Pierce the vehicle is still operational and is in service.

6. Public comments and discussions: Heather Asiyambi asked if when we sent out the specs, if we included that the ambulance should be designed with possible remount options in the future?

Chief Pierce said yes.

**7. Next meeting is scheduled for Monday, May 13, 2013 at 3:45 p.m. at Village of Mt. Pleasant, B108 Community Room 2 located at 8811 Campus Drive, Mt. Pleasant, WI 53406.
Please note new Trustees may re-evaluate meeting dates.**

8. Adjournment: Motioned by Sonny Havn, seconded by Mary Cole. Meeting adjourned at 4:33 p.m.
Motion passed. Voice Vote 5-0.