



Committee Members Present: Chairman Rick McCluskey, , Village of Sturtevant Administrator Mary Cole, Village of Mt. Pleasant Administrator Kurt Wahlen and Village of Mt. Pleasant Trustee Dave DeGroot.

Committee Members Absent: Vice-Chairman John Johnson Excused

Village Board Members Present: Village of Mt. Pleasant Trustee John Hewitt

Staff Members to the Board: Division Chief Mark Pierce and Battalion Chief Keiser (Chief Stedman – Excused)

Guests: None.

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

2. Approval of September 17, 2013 Minutes: Motioned by Kurt Wahlen seconded by Dave Degroot.

Motion passed. Voice vote 5-0.

3. Operational Report: Division Chief Pierce referred to the Operational Report dated September 17, 2013 that was distributed to the Committee Members.

- a. Three new SSFD Firefighters Joseph Krefft, James Davis and Joshua Roeglin have completed their training and started their shift assignments.
- b. The new ambulance Med-9 is in-service.
- c. The SSFD will be received a grant for \$1500 from the new Walmart Market Store on Washington Avenue. We applied for \$2,000 to purchase one tablet computer and the Fire Inspection Software that works in conjunction with ProPhoenix. We will still purchase the tablet and software so we can start the process of implementation electronic fire inspection records.
- d. We anticipate the transition to VHF radio system within the next week or so. This will allow us to have much better communications with the other two fire departments east of I94.
- e. The dates for the Lieutenant Promotion process are set for **October 15th** and **16th**. The 15th will be an Assessment center and the 16th will consist of an oral interview. It is anticipated that the process will move quickly and the new list for Lieutenant's will be completed soon.
- f. The Mt. Pleasant Village Board approved the contract to install the new sprinkler system at Station #10 at a price of just over \$86,000 with 50% of the costs being shared with Caledonia.
- g. We have been working on getting all the SSFD vehicles registered to the Village of Mt. Pleasant, which has been an interesting project. Some titles are missing, some vehicles still had liens even



though the vehicles are now paid for and for some vehicles there are no records on file with the State DOT.

The final goal is to have all the vehicles registered to Mt. Pleasant. We should have the vehicle registrations and insurance cards in all vehicles. Some vehicles will be getting new license plates as a result of changes in ownership on the titles.

- h. Obviously with the SSFD being at full staffing we will be able to reduce the overtime budget substantially. The issue is we are substantially overspent in this year's budget, but at least we should see the problem resolved.
- i. The following table reflects the number and percentage of calls per station for the first eight months of 2013 ending September 30, 2013.

Calls By Station		
#7	251	9.1%
#8	796	29.0%
#9	1001	36.4%
#10	642	23.4%
Not Listed	49	2.0%
Total	2747	100%

5. Public comments and discussions: None.

6. Adjournment: Motioned by Dave DeGroot, seconded by Rick McCluskey. Meeting adjourned at 4:17 p.m.

Motion passed. Voice Vote 5-0.