



Fire/EMS Oversight Board
MEETING MINUTES

November 4, 2021

Committee Members Present: Chairman Rick McCluskey, Village of Sturtevant Administrator Amanda Gain, Village of Mt. Pleasant Trustee Bud Eastman, John Johnson

Committee Members Absent: Village of Sturtevant Village President Mike Rosenbaum,

Village Board Members Present:

Guests: DC Ed Lockhart, DC Tom Stuckart, BC Mike Wienke and BC Mike Cook,

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 October 7, 2021 Minutes:**
A motion was made by Bud Eastman and seconded by John Johnson to approve the minutes of the October 7, 2021 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated November 4, 2021 that was distributed to the Committee Members.
 - a. There is currently one member off on Worker comp injury. One member off on FMLA for surgery and is expected to be off for 3-4 months.
 - b. The total time off for the year to date as of October 31, 2021 for FMLA was 1836 hours, sick leave 4203 hours, and Workers Comp 1090.5 hours for a total of 7,129.5 hours or about 297 (24-hour) shifts.
 - c. New Administrative Assistant is Hailey Berens who started on October 18th.
 - d. The new ambulance remount was delivered and it was placed in service at Station #9 on October 23rd.
 - e. We are still waiting on delivery of the new fire Engine, but the dealer is in the process of finishing the installation of radios, shelving, and other equipment when the equipment is delivered to his facility.
 - f. The SSFD has an additional four members appointed to the Racine County Sheriff's Department as Tactical EMS Providers with the County Swat Team. We now have six members that are part of the Racine County Sheriff's Department Swat Team.



- g. The SSFD began helping the central Racine County Health Department with the Covid Booster Shots on Tuesday October 19th.
- h. We are still experiencing issues with a patient transport from the Indian Hills Dr apartment complex with a bariatric patient that has caused a number of injury reports for our members. We are working with Ascension Hospital and Racine County to find a solution.
- i. The Village of Mt. Pleasant Budget hearing and approval is on November 8, 2021 and it is anticipated that the SSFE 2022 budget will be adopted as presented.
- j. The SSFD has completed the new Lieutenant Promotional process as required by the Labor agreement and we have seven (7) members on the list for promotion with the list being good for two years.
- k. Engine #9 has been out of service again for at least 2 weeks due to a problem with the engine turbo. We did find a turbo and the vehicle should be repaired this week. The turbo itself was \$3,300 and labor will most likely be a similar amount.
- l. We had a second intern withdraw from the program for personal reasons. We still have two active interns at this time.
- m. Ladder testing was completed this week as well as the testing for both aerial ladders. Some minor repairs will be completed.
- n. The following table reflects the number and percentage of calls per station for the year to date ending October 31, 2021:

2021 Annual Calls by Station Through October 31, 2021		
#7	1225	27.7%
#8	1186	26.8%
#9	1532	34.7%
#10	117	2.6%
Mutual Aid	219	5.0%
Other	141	3.2%
Total	4420	100%

6. **Next Meeting:** The next meeting was scheduled for Thursday, January 6, 2021 at 4:30 PM at the Village of Sturtevant Safety Building.

Adjournment: A motion was made by John Johnson and seconded by Bud Eastman to adjourn. **Motion passed unanimously;** Meeting adjourned at 5:00 p.m.

Respectfully submitted,
Robert W. Stedman
Fire Chief