



Committee Members Present: Chairman Rick McCluskey, Village President Mike Rosenbaum, Village of Sturtevant Administrator Amanda Gain, John Johnson

Committee Members Absent:

Village Board Members Present:

Guests: DC Ed Lockhart, BC Wienke.

Staff Members to the Board: Chief Robert Stedman

1. **Roll Call** - Meeting called to order at 4:32 p.m. by Chairman Rick McCluskey
2. **Guests:** None
3. **Public Comments:** None
4. **Approval of March 24, 2022 Minutes:**
A motion was made by Rick and seconded by John Johnson and Amanda Gain to approve the minutes of the March 24, 2022 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated May 5, 2022 that was distributed to the Committee Members.
 - a. We currently have one member off on worker comp injury. We currently have two members off on FMLA for off duty injuries/surgeries.
 - b. The total time off for the year to date as of April 30, 2022 for FMLA was 2,871 hours, sick leave 1,853.25 hours, and Workers Comp 229 hours for a total of 4,953.25 hours or about 206 (24-hour) shifts.
 - c. The new Firefighter/Paramedic Recruitment has opened and advertised. We have one member resigning effective May 8th, which means we will have four vacancies. We currently have only five applications, but other fire departments are having the same problems. We have changed the requirement for Firefighter Level 2 certification from needing to have it to apply to having to complete it by the end of probation.
 - d. The SSFD conducted three days of joint training in March with our hazardous material team members and members of the Racine Fire Department hazardous materials team for training on propane emergencies with Responder Training Enterprises from Indiana. The training was funded by WI Emergency Management and the Racine County Emergency Management with grants. The training went very well and the two fire department members worked very well together. It is expected we will do more joint training in the future with the Racine Fire Department.



- e. The SSFD is moving to electronic plan submittals for all fire alarm and fire sprinkler projects in order to streamline plan reviews processing with our Plan Review service Fire Safety Consultants, Inc. the fire engineering company we contract with.
- f. In the 2022, CIP budget we have \$300,000 budgeted to remount two ambulances, initially the prices came in at just over \$160,000 each. We still do not have the final pricing on the remounts as Foster Coach is waiting on the costs of the Ford Chassis and on delivery dates.
- g. The new Chevrolet Tahoe that was purchased as planned in the 2022 CIP budget is in the process of having the installation completed of the radios, siren and computer.
- h. The bid notice for the addition to Station #8 was advertised in the newspaper in early April and the bids will be opened on May 18, 2022 at 2 PM.
- i. The old Engine #9 was placed on the WI Surplus Auction site for sale and it sold for \$30,900
- j. BC Dustin Ellis completed his Bachelor's Degree a few months ago and BC Michael Cook completed his Bachelor's Degree in March.
- k. We currently have four members that recently completed the State Fire Officer 1 Certification course and completed their written and practical exams for State Certification on May 4th.
- l. In regards to the shared services study between Village of Mt. Pleasant, Village of Sturtevant and the Village of Caledonia we have been informed that a company has been selected to conduct the study. Again, the SSFD has limited knowledge about the details as we find out more we will share the information with the Fire EMS Oversight Board. With recent experiences with the Caledonia FD we have even more concerns about the study and the direction being taken.
- m. The SSFD, Racine and Caledonia Fire Departments had a recent meeting to discuss the closest vehicle response. We have another meeting planned for the second week of May to continue our discussion about some response areas that a pilot programs can be conducted for first response to EMS calls only initially.
- n. We have been working with the SSFD Union and Safety Committee to adopt the IAFF- IAFC Wellness-Fitness Initiative to help promote health and wellness with the SSFD.
- o. The Village of Mt. Pleasant is having a wage compensation study being conducted for non-represented employees.
- p. During the month of April, we had 341 patient contacts with the following results in transports:
 - 44% (151) - Ascension All Saints Racine
 - 31% (107) - No Transport –



Fire/EMS Oversight Board
MEETING MINUTES

May 5, 2022

- 22% (76) - Aurora – MP
- <1% (2) - F.S. – Pleasant Prairie
- <1% (1) - Flight, F.S. Kenosha, Aurora (Ken), Aurora (St. Lukes), Froedtert (MKE), Ascension (Franklin)

q. The following table reflects the number and percentage of calls per station for the year to date ending April 30, 2022:

2022 Annual Calls by Station Through April 30, 2022		
#7	483	29.0%
#8	435	26.1%
#9	578	34.7%
#10	51	3.1%
Mutual Aid	77	4.6%
Other	40	2.4%
Total	1664	100%

6. **Next Meeting:** The next meeting was scheduled for Thursday, June 2, 2022 at 4:30 PM at the Village of Sturtevant Safety Building.

Adjournment: A motion was made by Rick McCluskey and seconded by John Johnson and Amanda Gain to adjourn. **Motion passed unanimously;** Meeting adjourned at 5:03 p.m.

Respectfully submitted,
Robert W. Stedman
Fire Chief