



**Committee Members Present:** Vice-Chairman John Johnson and Village of Sturtevant Administrator Mary Cole, Village of Mt. Pleasant Administrator Kurt Wahlen, Village of Mt. Pleasant Trustee Dave DeGroot and Lawrence (Bud) Eastman

**Committee Members Absent:** None

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

**Staff Members to the Board:** Chief Robert Stedman

**Guests:** BC Jon Keiser

**1. Meeting called to order at 4:00 p.m. by John Johnson.**

**2. Approval of March 6, 2014 and April 3, 2014 Minutes:**

A motion was made by John Johnson and seconded by Kurt Wahlen to approve the minutes of the March 6, 2014 meeting. **Motion Passed Unanimously**

A motion was made by John Johnson and seconded by Dave DeGroot to approve the minutes of the April 3, 2014 meeting. **Motion Passed Unanimously**

**3. Operational Report:** Chief Robert Stedman referred to the Operational Report dated May 1, 2014 that was distributed to the Committee Members.

- A. The reorganization plan is functioning very well and we continue to make minor adjustments in response districts as needed.
- B. The first remount Ambulance was delivered on Friday April 25<sup>th</sup> and is currently at the sign shop for lettering. It is expected to go into service next week. The second remount ambulance was taken to Foster Coach about 4 weeks ago and is expected to be completed by late June..
- C. Since the first of the year the department has spent a great deal of time on EMS training and we have completed almost all of the requirements for relicensing at the end of June.
- D. The five GTC paramedic students have continued their Preceptorship with the SSFD. We have allowed them to ride with the SSFD 24 hours per day if they were available.
- E. The new Firefighter/Paramedic started on March 24<sup>th</sup> and completed his two weeks of training and he started his 24 hour shift work in early April.
- F. The Station #10 sprinkler system project has been completed. We need to complete some minor drywall work and add some insulation in the attic area.



G. Overtime has been reduced substantially and at the present time we are within budget.

We currently have one member off on FMLA and one member off for a personal illness.

H. The new Incident Command Vehicle a 2015 Chevrolet Tahoe was ordered about a week ago with production starting on the 2015's in late May. Expected delivery will be late July.

I. The department participated in two community events recently. The Pancake Breakfast for the Sturtevant Fireworks and Safety Days at the YMCA.

J. We did have one Lieutenant that was on probation and he was informed that he has not successfully completed his probation and he has been returned to the position of Firefighter/Paramedic.

K. The following table reflects the number and percentage of calls per station for the year to date ending April 30, 2014.

2014 Annual Calls By Station Through April 30, 2014		
#7	110	8.5%
#8	403	31.1%
#9	404	31.2%
#10	282	21.8%
Other	97	7.5%
Total	1296	100%

**4. Public Comments** – None

**5. Next Meeting** – The next meeting was previously scheduled for Thursday June 5, 2014 at the Village of Mt. Pleasant Village Hall at 4 PM.

**6. Adjournment:** Motioned by Dave DeGroot, seconded by John Johnson to adjourn.

**Motion passed. Unanimously** Meeting adjourned at 4:50 p.m.