



Committee Members Present: 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: Division Chief Mark Pierce, BC Jon Keiser

1. Meeting called to order at 4:05 p.m. by Chair John Johnson.

2. Approval of August 7, 2014 Minutes:

A motion was made by Dave DeGroot and seconded by Bud Eastman to approve the minutes of the August 7, 2014 meeting. **Motion Passed Unanimously**

3. Operational Report: Chief Robert Stedman referred to the Operational Report dated September 4, 2014 that was distributed to the Committee Members.

- a. The second remount ambulance has been in-service for about three weeks.
- b. The demo ambulance purchased in August 2013 had some paint repairs to be completed and the ambulance has been at Foster Coach Sales in Illinois for a couple of weeks and it should be returned in the next week or so. The repairs are covered under warranty.
- c. Repairs were made to the engine of the 2005 Ford ambulance.
- d. The new Tahoe Command vehicle should arrive soon and then we will get all the lettering, radio, siren and incident command modifications completed.
- e. Fire Station #9 space issues – Result of closing Station #7
- f. Overtime has been reduced substantially and at the present time we are within budget.
- g. The recruitment process for a new eligibility list started and the applications will close on Monday September 8, 2014. Interviews will be completed by late September if the Police & Fire Commission is available.
- h. The budget process is just beginning and we expect very limited changes to our 2015 budget.



- i. Computer Record Management Issues – CAD Interface Solution
- j. The following table reflects the number and percentage of calls per station for the year to date ending August 31, 2014.

2014 Annual Calls By Station Through August 31, 2014		
#7	232	9.0%
#8	793	30.9%
#9	796	31.0%
#10	574	22.4%
Other	169	6.6%
Total	2564	100%

4. SSFD Capital Improvement Plan – Chief Stedman explained the revised draft 2015-2019 CIP plan and various items on the list were discussed. **No action taken.**

5. Public Comments – None

6. Next Meeting – The next meeting was previously scheduled for Thursday October 2, 2014 at the Village of Sturtevant Safety Building at 4 PM.

7. Adjournment: Motioned by Dave DeGroot, seconded by Mary Cole to adjourn.

Motion passed Unanimously Meeting adjourned at 4:54 p.m.