



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

Committee Members Excused: None

Village Board Members Present: John Hewitt Mt. Pleasant, Daryl Lynaugh – Village of Sturtevant

Staff Members to the Board: Chief Robert Stedman

Guests: Division Chief Mark Pierce, Battalion Chief Jon Keiser

1. Meeting called to order at 4:01 p.m. by Chair John Johnson.

2. Approval of January 8, 2015 Minutes:

A motion was made by Dave DeGroot and seconded by Mary Cole to approve the minutes of the January 8, 2015 meeting. **Motion Passed Unanimously**

3. Operational Report: Chief Stedman referred to the Operational Report dated March 5, 2015 that was distributed to the Committee Members.

- a. The new Tahoe Command vehicle has been placed in service. It took some time as we went with a new lettering design and the LED lights had to be ordered and installed.
- b. We currently we have two members on FMLA both for medical leave.
- c. Computer Record Management Issues – CAD Interface Solution is still being worked on between the company with the CAD software and the record management company. We now expect to be online the beginning of April.
- d. The two remount ambulances have been ordered. Both chassis should have been delivered to Foster Coach Sales and it is expected that the first remount will be started sometime in April.
- e. The second Tahoe for the Division Chief has been ordered with expected delivery in May or June.
- f. We are scheduled to have our second arbitration hearing date in April for the Ambulance Driver Grievance.
- g. The union is taking another grievance to the next step before the Mt. Pleasant Village Board regarding alternate duty hours with the tentative date before the Board being March 23rd.
- h. The following table reflects the number and percentage of calls per station for the year to date ending February 28, 2015.



2015 Annual Calls By Station Through February 28, 2015		
#7	47	7.6%
#8	220	35.7%
#9	196	31.8%
#10	128	20.7%
Other	6	1.0%
Total	617	100%

6. Public Comments & Discussion - No Public Comments

7. Next Meeting – The next meeting was previously scheduled for Thursday April 2, 2015 at the Village of Sturtevant Public Safety Building at 4 PM.

8. Adjournment: A motion was made by Mary Cole and seconded by Kurt Wahlen to adjourn.

Motion passed Unanimously Meeting adjourned at 4:41 p.m.