



Committee Members Present: Chairman John Johnson, Village of Mt. Pleasant Trustee Dave DeGroot and Lawrence (Bud) Eastman

Committee Members Excused: Village of Mt. Pleasant Administrator Kurt Wahlen, Village of Sturtevant Administrator Mary Cole

Village Board Members Present: None

Staff Members to the Board: Chief Robert Stedman

Guests: Division Chief Mark Pierce, Battalion Chief Jon Keiser, Battalion Chief Jon Radewan

1. Meeting called to order at 4:08 p.m. by Chair John Johnson.

2. Approval of August 27, 2015 Minutes:

A motion was made by David DeGroot and seconded by Bud Eastman to approve the minutes of the June 4, 2015 meeting. **Motion Passed Unanimously**

3. Operational Report: Chief Stedman referred to the Operational Report dated September 24, 2015 that was distributed to the Committee Members.

- a. The first ambulance to be remounted was delivered and is in service at Station #9. The second ambulance to be remounted was taken to Foster Coach on September 14, 2015.
- b. Overtime to date for 2015 has continued to be average. We still have two members on Family Medical Leave for various reasons.
- c. The proposed 2016 SSFD budget has been completed and will now begin the approval process.
- d. We are still attempting to clean up the issue with vehicle titles and it has been a challenge. We currently have two fire apparatus without titles that we are working on one from Mt. Pleasant Engine 10 and one from Sturtevant Quint 8.
- e. The booster tank on Quint 8, which is a 1998, was leaking to the point it needed to be refilled on a daily basis. The tank was removed and taken to the manufacturer in August, WI for repairs under warranty.
- f. Interviews for a Firefighter/Paramedic eligibility list were completed this week.
- g. The SSFD conducted an assessment center this week for the eligibility list for promotion to Lieutenant and 13 personnel participated. Interviews with these candidates will be conducted on September 25, 2015.
- h. The Fire Department Administrative Assistant has resigned effective 9-25-15.



- i. The following table reflects the number and percentage of calls per station for the year to date ending August 31, 2015.

2015 Annual Calls By Station Through August 31, 2015		
#7	220	8.4%
#8	819	31.2%
#9	876	33.4%
#10	565	21.5%
Other	49	1.9%
Mutual Aid	97	3.7%
Total	2626	100%

4. 2016 Draft CIP Budget and Operating Budget – Chief Stedman discussed the proposed 2016 SSFD operating and CIP budgets. It was decided that it was necessary to have both Village Administrators present to discuss the budget and therefore another meeting would be scheduled for that purpose. **No Action Was Taken**

5. Public Comments & Discussion – None

6. Next Meeting – The next meeting was previously scheduled for Thursday October 8, 2015 at the Village of Sturtevant Public Safety Building at 4 PM.

7. Adjournment: A motion was made by Bud Eastman and seconded by Dave DeGroot to adjourn.

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