



Committee Members Present: Chairman John Johnson, Village of Mt. Pleasant 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: 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 September 24, 2015 Minutes:

A motion was made by David DeGroot and seconded by Bud Eastman to approve the minutes of the September 24, 2015 meeting. **Motion Passed Unanimously**

3. Operational Report: Chief Stedman referred to the Operational Report dated October 8, 2015 that was distributed to the Committee Members.

- a. We still have two members on Family Medical Leave for various reasons.
- b. The proposed 2016 SSFD budget has been completed and will now begin the approval process.
- c. The booster tank on Quint 8, was removed and taken to the manufacturer in August, WI for repairs under warranty has been repaired and will be reinstalled next week.
- d. Interviews for a Firefighter/Paramedic eligibility list were completed and we have nine candidates on the eligibility list.
- e. The SSFD promotional process for Lieutenant was completed and there are 13 members ion the list which will be for two years.
- f. The following table reflects the number and percentage of calls per station for the year to date ending September 30, 2015.

| 2015 Annual Calls By Station Through September 30, 2015 | | |
|---|-----|-------|
| #7 | 258 | 8.7% |
| #8 | 921 | 30.9% |
| #9 | 990 | 33.3% |



**Fire/EMS Oversight Board
MEETING MINUTES**

October 8, 2015

| | | |
|------------|------|-------|
| #10 | 644 | 21.6% |
| Other | 50 | 1.7% |
| Mutual Aid | 113 | 3.8% |
| Total | 2976 | 100% |

4. 2016 Draft CIP Budget and Operating Budget – Chief Stedman discussed the proposed 2016 SSFD operating and CIP budgets. The committee agreed that the 2016 Operating Budget was fine. Mary Cole stated that the Village of Sturtevant had only budgeted \$50,000 for their share of the 2016 CIP budget at this time.

5. Public Comments & Discussion – None

6. Next Meeting – The next meeting was previously scheduled for Thursday December 3, 2015 at the Village of Mt. Pleasant Village Hall at 4 PM.

7. Adjournment: A motion was made by Dave DeGroot and seconded by Kurt Wahlen to adjourn.

Motion passed Unanimously Meeting adjourned at 4:55 p.m.