



Committee Members Present: Chairman Rick McCluskey, Village of Sturtevant Administrator Gerald Nellessen, Village of Mt. Pleasant Trustee Bud Eastman, John Johnson

Committee Members Absent: Village of Sturtevant Trustee Mike Rosenbaum Excused

Village Board Members Present: Village of Mt. Pleasant Board Trustee Anna Marie Clausen

Guests: DC Ed Lockhart, DC Tom Stuckart, BC Mike Wienke, BC John Radewan, Jamie Adams, Lt. Joshua Roeglin, Lt. William Miller

Staff Members to the Board: Chief Robert Stedman

1. **Roll Call** - Meeting called to order at 4:30 p.m. by Rick McCluskey
2. **Guests:** None
3. **Public Comments:** None
4. **Approval of August 6, 2020 Minutes:**

A motion was made by Bud Eastman and seconded by John Johnson to approve the minutes of the August 6, 2020 meeting. **Motion Passed**

5. **SSFD Operational Report and Update:** Chief Stedman referred to the Operational Report that was dated October 8, 2020 that was distributed to the Committee Members.
 - a. We currently have two members off on Workers Comp and one that returned to full duty last week.
 - b. The total time off for the year to date as of September 30, 2020 for FMLA was 1,438 hours, sick leave 3,281 hours, and Workers Comp 2,887.25 hours for a total of 7,606.25 hours or about 317 (24-hour) shifts.
 - c. Recruitment ended mid-September and the P&F Commission will be conducting interviews next week. The Commission will be interviewing 15 applicants. We currently have two open positions with a possibility of another retirement by the end of the year.
 - d. Lt. William Weisbrod retired on September 8, 2020 after 32 years on the Town of Mt Pleasant and the South Shore FD.
 - e. The SSFD did provide resources to the Kenosha FD on two evenings in August when the City of Kenosha needed additional assistance.
 - f. The two new Fire Engines were delivered on Wednesday July 22nd and were placed in-service in late August. Engine 8 is at Station 8 and Engine 10 is at Station 10. All department members were



training on the vehicles and both have already responded to actual fires. The two surplus vehicles were sold through an auction site and both were sold last week. We continue to have significant mechanical problems with Engine 9, which is out of service again.

- g. The SSFD Technical Rescue Team continues to train monthly and we will be on the MABAS Cards for most Racine County Fire Departments as a resource. The members of the Water Rescue Dive Team assisted the Racine County Sheriff's Department with the recent drowning in Lake Michigan. Also, the Dive Team members conducted their annual recertification at the YMCA.
- h. The SSFD restarted company level fire inspections and it is anticipated that all inspections will be completed before the end of the year.
- i. The SSFD continues to deal with COVID issues and we have had our share of members that have been exposed to COVID resulting in them being quarantined.
- j. The SSFD has been helping the Central Racine Health Department with COVID testing and the Health Department is reimbursing the SSFD for our costs. They are very appreciative.
- k. The Finance Director did apply for reimbursement of funds spend by the SSFD for the COVID response and he will be submitting another request for funds prior to the end of the year.
- l. The following table reflects the number and percentage of calls per station for the year to date ending September 30, 2020:

| 2020 Annual Calls by Station Through September 30, 2020 | | |
|--|------|-------|
| #7 | 1046 | 31.1% |
| #8 | 887 | 26.3% |
| #9 | 1137 | 33.8% |
| #10 | 100 | 3.0% |
| Mutual Aid | 126 | 3.7% |
| Other | 72 | 2.1% |
| Total | 3368 | 100% |

- 6. **Plan Review & Inspection Services – Community Delegation Discussion** – The Committee discussed plan review and inspection services and decided to discuss with both Village Administrators at a meeting outside of the Fire-EMS Oversight Board. No other action taken.
- 7. **Ambulance Fee Increase Proposed 1-1-2021 – Discussion and Recommendation** – Chief Stedman explained the proposed ambulance fee increase. J. Johnson moved to recommend approval by both Village Boards, B. Eastman seconded. No other discussion. **Motion Passed.**
- 8. **2021 Budget Update & Discussion** – Chief Stedman updated the Committee on the 2021 budget. The presented budget will go before the Village Board for approval.



**Fire/EMS Oversight Board
MEETING MINUTES**

Oct 8, 2020

9. **Next Meeting:** The next meeting was scheduled for Thursday, November 5, 2020 at 4:30 PM at the Village of Sturtevant Safety Building.

10. **Adjournment:** A motion was made by John Johnson and seconded by Bud Eastman to adjourn.
Motion passed unanimously; Meeting adjourned at 5:28 p.m.

Respectfully submitted,

Robert W. Stedman
Fire Chief