



Committee Members Present: Chairman Rick McCluskey, Village of Mount Pleasant Trustee Andrew Docksey, Village of Sturtevant Administrator Amanda Gain, Village of Sturtevant President Mike Rosenbaum, and John Johnson

Committee Members Absent: None

Village Board Members Present: None

Guests: Bud Eastman, BC Dustin Ellis

Staff Members to the Board: Chief Robert Stedman

1. **Roll Call** - Meeting called to order at 4:30 p.m. by Chairman Rick McCluskey
2. **Guests:** None
3. **Public Comments:** None
4. **Approval of May 11, 2023 Minutes:**
A motion was made by Mike Rosenbaum and seconded by John Johnson to approve the minutes of the May 11, 2023 meeting. **Motion Passed**
5. **SSFD Operational Report and Update:** Chief Robert Stedman referred to the Operational Report that was dated August 3, 2023 that was distributed to the Committee Members.
 - a. Two members are off on FMLA for childbirths. One member is off for a personal injury.
 - b. The total time off for the year to date as of May 31, 2023 for FMLA was 2.339.5 hours, sick leave 2.432 hours, and Workers Comp 324 hours for a total of 5095.5 hours or about 212 (24-hour) shifts.
 - c. We currently have two vacant positions as of May 31, 2023 and two additional retirements effective the first week July 2023.
 - d. The SSFD conducted CPR training during May for the MPPD and Confined Space training for the Mt Pleasant DPW.
 - e. During May we had four members attend the Hazardous Materials Technician Course. The course was attended by members from the SSFD, Racine FD, and Kenosha County Haz Mat Team. The course was through GTC and was taught by a combination of instructors including DC Stuckart and BC Ellis.
 - f. Foster Coach did pick up the first ambulance to be remounted from the 2022 budget on May 11th and it is expected to take about four months to complete. At which time they will start the second remount from the 2022 budget.



- g. The consulting group working on the Shared Services Study completed the draft report on November 7th, but we have not seen the report.
- h. On Memorial Day the SSFD and the Caledonia FD participated in the Memorial Day Service at West Lawn Memorial by raising the US Flag from our two aerial ladders.
- i. The Medicare Data Collection project was completed and submitted on May 24, 2023.
- j. We did meet with the Sales Representative from Fire Service, Inc. to discuss fire apparatus pricing and delivery schedules in order to plan for future purchases. They are working on the pricing on a demo that is scheduled to be built with a potential delivery date of early 2025.
- k. Police & Fire Commission interviews with Firefighter Paramedic applicants are scheduled for June 19th and June 21st.
- l. The following table reflects the number and percentage of calls per station for the year to date ending May 31, 2023:

2023 Annual Calls by Station Through May 31 2023		
#7	644	27.3%
#8	708	30.0%
#9	791	33.5%
#10	56	2.4%
Mutual Aid	75	3.2%
Other	86	3.6%
Total	2360	100%

6. **Next Meeting:** The next meeting was scheduled for Thursday August 3 at 4:30 PM at the Village of Sturtevant Safety Building.

Adjournment: A Motion was made by Amanda Gain and second by John Johnson to adjourn.
Motion passed unanimously; Meeting adjourned at 4:56pm

Respectfully submitted
Robert W. Stedman, Fire Chief