

VILLAGE OF SCOTTSVILLE
FIRE COMMISSIONERS MEETING

Minutes of Meeting
Tuesday, April 14, 2009

Mayor Souers called the meeting to order at 6:00 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Present: Fire Commissioners: Mayor Michael Souers, Deputy Mayor Paul Gee, Trustees Rick VenVertloh, Lino Contestabile and Charles Bryant.

Also Present: Fire Chief Bob Emerson, EMS Chief Matt Jarrett, Treasurer Beverly Martin, David Sheffield, DPW Dep. Supt. Steve Farrell and Josh Davis (AIDS Bike Run).

APPROVAL OF MINUTES:

MOTION: made by Deputy Mayor Gee seconded by Trustee Contestabile to approve the minutes of the Tuesday, March 10, 2009 Fire Commissioners meeting with one addition; page 2, second paragraph, last sentence "or Scottsville Fire Corp" should be added to read: the Village of Scottsville or Scottsville Fire Corp. is named on the titles appropriately.

VOTE: 5-0. Carried unanimously.

PUBLIC BEFORE THE BOARD

Josh Davis, AIDS Rochester Red Ribbon Ride, Re: biking fund raiser Sunday, September 20, 2009. The proceeds will go toward the epidemic of AIDS. This is the first AIDS Rochester Ride. There are 100, 70, 50, 40 and 20 mile routes that extend from Genesee Valley Park to Letchworth State Park. The 100 mile ride will begin in Genesee Valley at 7:30 A.M. It is expected that spectators will follow the riders. There will be nine rest stops. They have made arrangements to have one on T.J. Connor School lawn (they will set up a tent). He asked for approval to have one at Canawaugus Park. There will be approximately 300 participants, with perhaps 150 coming through the Village. Mayor Souers asked that the participants and followers be made aware that there are businesses in the area for food, gifts etc. Mr. Davis will include this information in one of their flyers. EMS Chief explained that ambulance coverage would be through calling 911. Fire Chief Emerson will talk with the Fire Police and Fire Dept. body to get volunteers to work with Mr. Davis to cover various areas as needed, especially during the heaviest bike traffic. Per DOT: traffic can't be stopped for more than 10 minutes at a time on a State Highway. Mr. Davis is hopeful that this will become an annual event. The Village Clerk will list the event on the Village website.

NEW MEMBER

Fire Chief provided the Clerk with a copy of a Scottsville Fire Dept. Inc. membership application from John Wihlen. John has been doing mutual aid over a year with the Scottsville Fire Dept. He lives in Riverton and was previously in the West Brighton Fire Dept.

MOTION – New Fire Dept. Member – John Wihlen

Made by Trustee Contestabile seconded by Deputy Mayor Paul Gee to accept John Wihlen as a new member into the Scottsville Fire Dept.

VOTE: 5-0. Carried unanimously.

Mayor Souers thanked Mr. Wihlen for his past participation and future commitment.

REPORTS

FIRE CHIEF BOB EMERSON previously submitted his report via: email dated: April 14, 2009 and a Scottsville Fire Dept. March incident report (on file).

- There were 14 calls for the month and 48 for the year. There was a high rate of calls this month due to water problems.
- Paperwork is being filled out for EMS Fire calls.
- A live burn will be held for training at the CPW gravel pit in Livingston County.
- Scottsville Lion's Club will be using the Fire House (in bay area) for the annual car club event Saturday, April 18th. The pavilion is being rented for an anniversary gathering.
- An estimate of value for the 2003 Chevrolet Tahoe (chief's vehicle) was done by Hoselton Automall in the amount of \$10,000.00. Instead of trading it in when a new vehicle is purchased, consideration is being given to EMS Rescue Squad purchasing it to use as a response vehicle. The benefit of EMS having a response vehicle is that it would shorten the response time to calls. If this vehicle was purchased it would be much less than the cost of a new vehicle. Chief Emerson suggested the vehicle should be put into the truck rotation schedule.
- A Hoselton Chevrolet, Inc. pricing summary was reviewed for a 2009 Fleet/Non-Retail Chevrolet Tahoe Special Service Veh 4WD 4dr CK10; estimate was \$33,868.24. Decision of purchase is not yet made. It would take 13 weeks for delivery.
- Ownership/Insurance of Vehicles was reviewed. Mayor Souers again stated that it is necessary for the Village of Scottsville or the Scottsville Fire Corporation to be named on the title for Village of Scottsville insurance to cover vehicles. A proposal will be brought to the Village Board for vehicles in question.
- The Strategic Plan Committee will hold a general meeting to focus on taking steps to work together for long range planning to come into State & Federal compliance. Necessary training for Fire Commissioners will be reviewed.

- Deputy Mayor Gee will check with NYCOM to get clarification of Fire Commissioner Requirements for compliance.

BUILDING MAINTENANCE COORDINATOR

FRANK WUNDER was not present but Fire Chief Emerson reported:

- The fire extinguishers will be inspected this month.
- Rugs will be cleaned.

SCOTTSVILLE RESCUE SQUAD

EMS CHIEF MATT JARRETT previously submitted a Scottsville Rescue Squad report via: email dated: March 20, 2009, a Monthly Call Report dated 4/3/2009, a Yearly Billing Summary, a members hours report, a duty hours report and specs for the purchase of a new Type III ambulance (on file). EMS Chief Jarrett reported on the following:

- He is looking at a smaller ambulance to save. A smaller ambulance could be as much as \$6000. cheaper. He is looking closely at safety features. Bidding could possibly be in June and awarded in July, but timing is still questionable. They are targeting \$140,000. for the purchase of a new ambulance. After June 1st they will have \$130,000. in reserve. They can get \$10,000. for the old ambulance. The current ambulance is 14 years old; this is the rotation year.
- Brian Ely is 80% along in his training to be cleared as Medic.
- The co-op training agreement with Henrietta EMS is working very effectively to speed the process. He has not heard from Gates or Rural Metro re: a training agreement with them.
- Free CPR community instruction will begin mid to late summer. A recent EMS call at WCCS ended very successfully; the patient's life was saved because people on site had AED equipment and CPR/AED training.
- EMS week is May 17-23. As appreciation to volunteers, a picnic is being planned. Date to be decided.
- As shown on the Scottsville Rescue Squad Monthly Call Report, there were 20 EMS calls this in the month of March and 60 for the year.
- Per EMS Chief: steady revenue is coming in re: MedEx.

ADJOURNMENT

MOTION: made by Trustee VenVertloh seconded by Deputy Mayor Gee to adjourn the meeting at 6:45. P.M.

VOTE: 5-0. Carried unanimously.

Submitted by,

Elaine M. Driscoll, Village Clerk