

VILLAGE OF SCOTTSVILLE
FIRE COMMISSIONERS MEETING

Minutes of Meeting
Tuesday, August 11, 2009

CALL TO ORDER: Mayor Michael Souers called the meeting to order at 6:01 P.M.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

Present: Mayor Michael Souers, Deputy Mayor Paul Gee, Trustees Lino Contestabile and Elizabeth Murray,

Absent: Trustee Rick VenVertloh.

Also Present: EMS Chief Matt Jarrett, Fire Chief Robert Emerson, Building Coordinator Frank Wunder, Asst. Fire Chief Dave Sheffield, Treasurer Beverly Martin and recording secretary Elaine Driscoll.

APPROVAL OF MINUTES

MOTION – Approve minutes of Tues., July 14, 2009 meeting

Made by Trustee Contestabile seconded by Trustee Murray to approve the minutes of the Tuesday, July 14, 2009 Fire Commissioners meeting as written.

VOTE: 4-0. Carried unanimously.

NEW MEMBERS

Fire Chief Emerson introduced Michael DiMauro who was a mutual aid member and now is becoming a full member. Mayor Souers thanked Mr. DiMauro for his past help and congratulated him for becoming a member.

MOTION – New Member Michael DiMauro

Made by Deputy Mayor Gee seconded by Trustee Contestabile to accept Michael DiMauro as a new member to the Scottsville Fire Department, Inc.

VOTE: 5-0. Carried unanimously.

PUBLIC BEFORE THE BOARD – None

REPORTS

FIRE CHIEF BOB EMERSON previously submitted his report via: email, his report dated: August 11, 2009. Fire Chief Emerson corrected the date on the attached incident report to July (on file). Chief Emerson reported:

- There were 12 calls for the month (6 were not serious MVAs), and 100 for the year.
- 36 LED lights have been purchased for the helmets for better safety on night time calls.

- The Fire Department has been awarded a \$1000.00 matching grant from NYSDEC. He plans to get a foam tank for 4616 truck.
- A rebate check has been given to the Treasurer for the pagers he purchased at Harrisburg.
- It was pointed out that neither the Rescue Squad nor the Fire Dept. was mentioned in the Summerfest program this year. Mayor Souers and Trustee Murray acknowledged that they certainly are a big part of the affair and apologized, assuring them the omission will be corrected in the future. Fire Chief Emerson is organizing the parade for the festival. The Fire Police are ready to man the traffic. Trustee Murray will get detour signs for Frank Wunder. The Firemen have been in touch with Chris McKean who is in charge of the “Fun Float”. Firemen will monitor that event for safety purposes.
- Fire Chief Emerson is still to get the placement of the security camera changed at the Fire Facility to avoid access to the tapes by unauthorized people.

RESCUE SQUAD

EMS CHIEF MATT JARRETT previously submitted, via: email, his Scottsville Rescue Squad report dated: August 11, 2009 with the monthly call report for July 2009 (on file). The following items were discussed:

- There were 33 calls for the month and 165 for the year.
- Festival command post will be in the Village Office at 22 Main Street. The Fire Dept. and Rescue Squad will hold short demos at their vendor spot on Main Street which is near the driveway into the municipal parking lot.
- Billing statistics for 1/1/09-7/29/09 were reviewed (on report). MedEx is doing a good job for the Village.
- Scottsville Rescue Squad 2008-2009 Standard Operating Procedures – EMS Chief Jarrett provided copies and explanation of the “Training” section of the 2008-2009 Standard Operating Procedures with recommendation of changes shown in red under Levels of Training, #1. The changes were originally recommended by the Assistant Medical Director Jeremy Cushman after his review of the document. The Board will review the changes and the issue will be revisited at a later date.
- Ambulance Replacement - EMS Chief Jarrett provided copies of “Village of Scottsville Rescue Squad – Vehicle Replacement – Analysis and Recommendation 2009” (on file). Six set of specs were given out and four bids were returned. Three bids didn’t meet specifications. The one that did was in the amount of \$144,000. which was the highest. Per advise that EMS Chief Jarrett received from Attorney Skivington: since the high bid is the only one that meets specs, the high bid can be awarded or all can be rejected and start over with the bidding process. After complete review, EMS Chief Jarrett’s recommendation is to award the bid to Gorman Emergency Vehicles, 691 Billis, Elma N.Y. in the for the amount of \$144,186. Any action taken on this issue will follow at the Village Board Meeting.
- Emergency cards for the Festival – EMS Chief Jarrett will be providing laminated emergency cards for key people for the Summerfest.

BUILDING COORDINATOR

FRANK WUNDER reported:

- Sealing Fire Dept. driveway – four proposals were sent out for sealing the Fire Dept. driveway and two bids were received:
 - 1) Hub Langie Paving Inc. - \$6,842.75
 - 2) Superior Sealers - \$3,978.86
 Both companies recommended doing two coats. Frank agrees because in the past only one coat was done and it didn't hold up very well. The last time it was done (one coat), it cost more than the Superior Sealer's low quote this time. Frank will get referrals for Superior Sealers. If they are favorable, he will arrange for them to do the job.

- Building Permit – Per Frank Wunder: the building permit for the storage building at the Fire Facility has been secured. He will work with the DPW to clear the area for construction.

PRESIDENT RUSS HOGUE was not present at the meeting and no report due to his attendance in a class.

OLD BUSINESS - None

NEW BUSINESS – None

ADJOURNMENT

MOTION: made by Deputy Mayor Gee seconded by Trustee Murray to adjourn the meeting at 6:35 P.M. VOTE: 4-0. Carried Unanimously.

Submitted by,

Elaine M. Driscoll
Village Clerk