

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING

Minutes of Meeting
Tuesday August 09, 2011 – 6:00 p.m.

CALL TO ORDER: Mayor Gee called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar. Trustee Jim Clark

Also Present: Treasurer Beverly Martin, Fire Chief – Bob Emerson, Frank Wunder, and Town Councilperson Roger DeWitt

Absent: Trustee E. Murray and Trustee R. Clark

APPROVAL OF MINUTES

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to approve the minutes of the Tuesday, July 12, 2011 Fire Commissioner meeting as submitted.

VOTE: 3-0 Carried

NEW MEMBER:

Greg Chamot: Junior Fire Fighter now 18, Fire Chief Bob Emerson asked the Board to approve Greg Chamot as a new member of Scottsville Fire Department

Mayor Gee asked for a motion

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to approve Greg Chamot as new member to the Scottsville Fire Department.

VOTE: 3-0 Carried unanimously

In this day and age it is very hard to get people to volunteer; the Board thanked Greg Chamot for his continued support to the community.

PUBLIC BEFORE THE BOARD

No public before the board

REPORTS:

FIRE CHIEF BOB EMERSON previously provided his report via e-mail dated July 12, 2011 (on file)

Listed on July report were 19 calls for the month and 119 for the year. Unit Responses for the month were 35 and yearly 268. Man-hours for the month were 1288.71 and 1736.22 for the year.

- Monthly Briefing:
 - Call/Activity report (on file)
 - Insurance Inspection – Flammable cabinets on order
 - Hose Testing Complete
 - Truck committee has been meeting
- Upcoming Events/Activities:
 - Summerfest
 - Various meeting thru month
- Monroe County: Passport System Accountability Tags
 - Approval from County Treasurer to move ahead
 - County will pay for Tags and what ever is needed for trucks
 - All information has been submitted to County

RESCUE SQUAD

EMS CHIEF MATT JARRETT: Not Present

Previously submitted an informational packet via: e-mail, pages which included the Rescue Squad Monthly Report dated: July 2011, a Monthly Call Report for July 2011, a monthly duty hours report/graph report, and Deposit / Income Report and Projected Revenue. (On file)

Listed on July report were: Response Information for the month 34 and 215 for the year. Duty Hours for the month 445 and for the year 3413, Road hours for the month 82.9 for the year 535.6.

Current Membership Status:

- 5- Active, cleared EMT's (Jay Coates, Josh Coates, Davis, Jarrett, Wihlen)
- 2-Limited Duty-Active (Jackie Coates, Michelle Jarrett)
- 2-EMT's in Training (Conellie, Nash)
- 1- Certified First Responder(Bowman)
- 12-Active –clear Drivers Including EMT's

Rescue Squad Operations:

■ Agreement has been reached with Dr. Atonios (Tony) Katsetos to provide Medical Direction. Dr Katsetos is in the process of obtaining the necessary regulatory approvals. Hope to have him fully on board in 2months.

■ Members participated in cooking/selling food at the Midweek Farmers Market. Turnout was low due to weather, however we broke even on expenses. It was a good opportunity to shake some hands in the community.

■ Summer Festival: Rescue Squad will be providing EMS for the festival again this year. Will be setting up a table for recruitment as well.

■ One application has been received so far for open Lieutenant Position. Captain Wihlen and I will be

interviewing applicants and making a recommendation for appointment at the September Village meeting.

■ Will be conducting CPR/AED training for Village and Town employees. Will offer one night time class and one day time class. I may have to hire another instructor if classes exceed 6 per class (6:1 student/teacher ratio).

FRANK WUNDER – BUILDING MAINTENANCE COORDINATOR

- Locksmith out to repair Line Officers office lock
- Fan in truck bay not working
- Parking Lot and Driveway Black Top Repair:
DPW Superintendent -Steve Farrell has quotes for driveway.

VICE PRESIDENT FIRE COMPANY

Not present

OLD BUSINESS:

Executive Deputy Chief of Compliance and Safety

Received one internal application

Mayor Gee, Fire Chief Bob Emerson and EMS Chief Matt Jarrett met with applicant for first interview, second interview with the Board of Trustees will be held at the Special Board Meeting on August 23, 2011 at 7:00 p.m.

NEW BUSINESS:

No new Business

ADJOURNMENT

MOTION: made by Deputy Mayor L. Wagar and seconded by Trustee J Clark to adjourn the meeting at 6:13P.M.

VOTE: 3-0 Carried unanimously

Respectfully submitted by

Julie A. Kuhn.

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Clerk

Village of Scottsville

