

VILLAGE OF SCOTTSVILLE
FIRE COMMISSIONERS MEETING

Minutes of Meeting
Tuesday, February 10, 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, Attorney Peter Skivington, Treasurer Beverly Martin, David Sheffield and resident Jerry Gallo.

APPROVAL OF MINUTES:

MOTION: made by Trustee Lino Contestabile seconded by Trustee VenVertloh to approve the minutes of the Tuesday, January 13, 2009 Fire Commissioners meeting as written.

VOTE: 5-0. Carried unanimously.

NEW MEMBERS – None

PUBLIC BEFORE THE BOARD – None

REPORTS

FIRE CHIEF ROBERT EMERSON previously submitted his report via: email dated: Feb., 10, 2009 with the January Incident Information sheet (on file). He reported:

- Fire Chief explained the new format of his incident sheet: he added a “Mutual Aid” section to his incident report showing 10 mutual aid calls (7 Mumford, 1 Henrietta, 1 Clifton, 1 Rush) and Monthly/yearly manhours for Fire Calls, Drills, Meetings & Other. Total manhours for January 329.45.
- 13 Total Calls for the month – No major incidents.
- Haz-Mat call on Race Street: There was a home fuel oil tank leak which involved the Race. DEC did testing and Monroe County Haz Mat was here for advisement.
- A \$3,000.00 Hurst rebate check has been received.
- Truck 4616 is in the shop. Lettering, etc. is being done.
- Fire Chief recommended that “Fire Department” lettering should be removed from the ambulances.
- Jared Kase has joined the Marines. When he is in town, he will continue responding. He legally can stay on even though he is not always active because he is in the military.

SCOTTSVILLE RESCUE SQUAD

EMS CHIEF MATT JARRETT previously e-mailed his report with the following attachments:

- 1) February 2009 report dated: February 10, 2009
- 2) January monthly Call Report dated: 2/2/2009
- 3) Monthly call report for each member of the Scottsville Rescue Squad showing their duty hours, duty shifts, total calls and call hours, dated: 2/2/2009
- 4) Spread sheet showing MedEx billed residents. It was pointed out that the call volume doesn't match the billed volume because billing is only done if the call actually takes the person to the hospital. No funds have been collected yet.
- 5) Article "Squads preparing for memorial service to honor slain EMT", dated: Monday, February 2, 2009.

Items Discussed

- Certified First Responder
Steve Bowman has gotten his NYS Certified First Responder Certification.
- Ambulance replacement
2009 is the scheduled year to replace ambulance 4619. In the past, a truck committee would do specs. This time a committee will be formed to look at options such as: replace as scheduled, replace with first response vehicle etc. They are looking at costs associated with having one vehicle. The years of the vehicles they now have are 1996 and 2002. Numbers will be available for budget sessions. They are also considering getting a First Responder Vehicle. Concept: it would cut response time to get First responder on the scene of calls.
- EMS Billing Update
EMS Chief and Mayor Souers did many Community presentations re: EMS Billing. The last presentation they gave was for the Wheatland Senior Center group. Everyone was generally accepting. EMS Chief Jarrett has nearly completed the Medicare and Medicaid application.
- Newly purchased turnout gear has come in and been distributed. One more set will be ordered.
- The blood pressure clinic at the Senior Center has become very successful.
- Expired supplies for AED at the Wheatland Municipal Building have been replaced. Electrode patches have a 2-3 shelf life.
- Member survey will be going out to poll members on EMS related issues. This survey may help to find ways to encourage members to also serve in EMS, not just Fire Dept.
- The Gator has been put onto the trailer that it was purchased with as requested at the last meeting.
- The Fire Department is not an AED certified location. All members of the Rescue Squad and Fire Department have to have certification for the location to

be approved. All the Rescue Squad members have their certification because they are always required to, but not all the Fire Dept. members have theirs.

BUILDING MAINTENANCE COORDINATOR

FRANK WUNDER was not present, but Fire Chief Emerson reported:

- Since the Fire Facility is six years old, painting should begin a room at a time.
- This year driveway sealing and crack filling should be done. When Frank Wunder returns, the Fire Chief and he will work out the details of getting the job done.

PRESIDENT

RUSS HOGUE was not present but had submitted his report via: e-mail, dated: February 10, 2009 (on file). Mayor Souers reviewed the six items.

- Strategic Planning Committee has a draft report and will be discussed at the February 14th meeting.
- The Firemen's Banquet will be held March 28th.
- Vice President and Secretary Positions are still vacant.
- Purchase of a new vehicle for Fire Prevention is being discussed.
- Ownership of the 1942 fire truck is being discussed.
- Incentive program is underway.

Budget Work Session

It was decided that the Fire Department and Rescue Squad Budget Work Session will be held at the Fire Facility on Tuesday, February 17th at 6:00 P.M.

ADJOURNMENT

MOTION: made by Trustee Contestabile seconded by Trustee VenVertloh to adjourn the meeting at 6:28 P.M.

VOTE: 5-0. Carried unanimously.

Submitted by,

Elaine M. Driscoll
Village Clerk