

**VILLAGE OF SCOTTSVILLE**  
**FIRE COMMISSION MEETING**

**Minutes of Meeting**

**Tuesday July 12, 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, Trustee Rick Clark and Trustee Elizabeth Murray

**Also Present:** Treasurer Beverly Martin, Fire Chief – Bob Emerson, Frank Wunder, Vice President Dave Sheffield

**APPROVAL OF MINUTES**

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee J. Clark to approve the minutes of the Tuesday, June 14, 2011 Fire Commissioner meeting as submitted.

**VOTE:** 4-0 Carried

Trustee Elizabeth Murray	ABSTAIN
Trustee Jim Clark	AYE
Deputy Mayor Leslie Wagar	AYE
Trustee Rick Clark	AYE
Mayor Paul Gee	AYE

**NEW MEMBER:**

No new members

**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 June report were 17 calls for the month and 100 for the year. Unit Responses for the month were 41 and yearly 233. Man-hours for the month were 163.19 and 1446.51 for the year.

- Monthly Briefing:
  - Call/Activity report (on file)
  - Chief Bob Emerson on vacation next week, Assistant Chief Brown will have the Fire Chief Vehicle

Membership Status

- Name change
  - Stephanie Clancy to Stephanie Dailey
- Upcoming Events/Activities:
  - Various Fire Department Parades
  - Various meeting thru month

**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: June 2011, a Monthly Call Report for June 2011, a monthly duty hours report/graph report, and Deposit / Income Report and Projected Revenue. (On file)

MATT JARRETT

Current Membership Status:

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

Rescue Squad Operations:

- Medical Direction is currently being provided by Jeremy Cushman while a MD is obtained
- Separate contract for EMS has been presented to the Town of Wheatland, for EMS service.
- Town of Wheatland Updates:
  - EMS Contract
  - Wheatland EMS
- “Staffing in Quarters” testing still continues.
- Newly redesigned website has been launched. It still needs a little work, but is looking good! [www.scottsvilleems.org](http://www.scottsvilleems.org)

Rescue Squad Captain

Mayor Gee asked for a motion for appointment of Edward Wihlen.

**MOTION:** made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to approve the appointment of Edward Wihlen to Captain of the Rescue Squad.

**VOTE:** 5-0 Carried Unanimously

**FRANK WUNDER – BUILDING MAINTENANCE COORDINATOR**

- Water cooler fixed
- Parking Lot and Driveway Black Top Repair:
  - Cracks too far gone, need to be repaved in certain areas
  - Program for every 2 years sealing

Mayor Gee will talk with DPW Superintendent Steve Farrell to get his input on the Parking Lot.

**PRESIDENT FIRE COMPANY**

Vice President Dave Sheffield

- Saturday, July 23, 2011, at 10:30 a.m. dedication of Baseball Field at Fire Hall to Sam Mobilio Sr.
- 1996 Ford Van (4607) Fire Prevention Truck Corporation owned would like to give to Village of Scottsville, for Fire Police use.

Mayor Gee informed all that this vehicle **would not** be put on a replacement rotation.

Mayor Gee asked for a resolution to accept ownership of 1996 Ford Van

**RESOLUTION:** made by Trustee R. Clark and seconded by Trustee J. Clark  
To accept donation/ownership of 1996 Ford Van (as is) from Scottsville Fire Corporation to Village of Scottsville.

**VOTE:** 5-0 Carried unanimously

**OLD BUSINESS:**

**NEW BUSINESS:**

No new Business

**ADJOURNMENT**

**MOTION:** made by Deputy Mayor L. Wagar and seconded by Trustee E. Murray to adjourn the meeting at 6:17 P.M.

**VOTE:** 5-0 Carried unanimously

Respectfully submitted by

**Julie A. Kuhn.**

Julie A. Kuhn.

Clerk

Village of Scottsville