

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING

Minutes of Meeting

Tuesday June 14, 2011 – 6:00 p.m.

CALL TO ORDER: Mayor Gee called the meeting to order at 6:01 p.m.

PLEDGE OF ALLEGIANCE TO THE FLAG.

ROLL CALL:

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

Also Present: Treasurer Beverly Martin, Fire Chief – Bob Emerson, EMS Chief – Matt Jarrett, Frank Wunder, Vice President Dave Sheffield, Tim Czapranski, Attorney Peter Skivington, and EMS Attorney Brad Pinsky

Absent: Trustee Elizabeth Murray

APPROVAL OF MINUTES

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to approve the minutes of the Tuesday, May 10, 2011 Fire Commissioner meeting as submitted.

VOTE: 4-0 Carried unanimously

NEW MEMBER:

Casey Fitzpatrick

MOTION: made by Deputy Mayor L Wagar and seconded by Trustee Rick Clark to accept Casey Fitzpatrick into the Scottsville Fire Department

VOTE: 4-0 Carried unanimously

PUBLIC BEFORE THE BOARD

No public before the board

REPORTS:

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

Listed on May report were 14 calls for the month and 63 for the year. Unit Responses for the month were 38 and yearly 192. Man-hours for the month were 329.08 and 1285.32 for the year.

- Monthly Briefing:
 - Call/Activity report (on file)
 - 4613 Tires and Body Repair
 - Safety Signs bought at expo
 - Colored Helmets for Officers
 - Cell Phones Updated

Membership Status

- Casey Fitzpatrick

- Upcoming Events/Activities:
 Various Fire Department Parades
 Various meeting thru month

RESCUE SQUAD

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

MATT JARRETT

Current Membership Status:

- 8- Active, cleared EMT's (Brown, Jay Coates, Davis, Hellaby, Jarrett, Wihlen)
- 1- Limited Duty-Active (Jackie Coates)
- 1- Certified First Responder (Bowman)
- 12-Active –clear Drivers Including EMT's

Rescue Squad Operations:

- Seeking new medical direction. Our current Medical Director Eric Davis will be retiring from EMS. An RFP for service will be finalized this week
- Separate contract for EMS has been presented to the Town of Wheatland, for EMS Service
- Standby at Legion during Memorial Day events led to three patient contacts. All were heat related.
- EMS week picnic was a success. Thanks to those who came. A good time was had by all. Special thanks to Mayor Gee for EMS Week proclamation.
- Two initiatives in process. Live testing of staff quarters, as well as researching “bunk – in’s”
- Capt. Brown has left for Officer Training School with USMC. He will return in November. In the interim, He will seek permission to promote Ed Wihlen to position of Captain. He wishes to advertise for vacated Lieutenant position within the RS

- New Web Site in testing mode now, should be up and running next week.
- Radio System Monroe County Update: Monroe County perusing grants (county wide) for public service communication (radio system)
- EMS Group met with EMS Attorney Brad Pinsky of Syracuse, NY
Review of options.
 - Municipal Service
 - Not for Profit Service

FRANK WUNDER – BUILDING MAINTENANCE COORDINATOR

- Black Top Repair:
 - Cracks too far gone, need to be repaved in certain areas
 Drinking Fountain will be repaired
- Gas Valve needs to be replaced on oven
- Kitchen Faucet replacement
- George Taylor to do Spring Inspection

PRESIDENT FIRE COMPANY

Vice President Dave Sheffield

Application process: Working with Matt Jarrett to streamline process

OLD BUSINESS:

- EMS
Brad Pinsky, Attorney from Syracuse represents 450 Fire Departments and Ambulance Services throughout New York State
 - Improve EMS Service
 - Better protection for Town of Wheatland
 - Daytime Staffing Issues
 - Trust Issues

Proposed Model:

- No sole ownership of ambulance service
- Set up collaboration between Village, Town, and Fire District goal to provide one service throughout the entire Town.
- Form a Not for Profit Corporation
- Not for Profit Corporation would have a board of directors and be administered by the board of directors
Not for Profit Corporation would obtain Board of Directors thru appointments of each municipality.

EX: Village would appoint 2 directors

Town would appoint 2 directors

Fire District would appoint 2

Each municipality would appoint the same number of people. Everybody's interest would be represented.

- Town would contract with the ambulance service (not for profit)
- Still some relationship with Village and ambulance
- Limit liability:
 - Ambulances could put in the name of the not for profit,
 - Village is not exposed to Driver Liability
 - Employees if any, would be hired by the Not for Profit Corporation avoid Civil Service.

Benefits:

- Better coverage through consolidation/collaboration
- Taxes, if any would be levied and equal (Town wide Tax)
- Billing money ideally would go towards the expense of getting a day time crew.

Good things with the Not for Profit Corporation, everyone would have an equal say.

Executive Deputy Chief of Compliance and Safety:

Mayor Gee asked for a motion to advertise in house for Executive Deputy Chief of Compliance and Safety

MOTION: made by Deputy Mayor Leslie Wagar and seconded by Trustee Jim Clark to approve advertising for the Executive Deputy Chief of Compliance and Safety position in house to the Village of Scottsville Fire Department Members.

VOTE: 4-0 Carried Unanimously

Scottsville Fire Department Standard Operating Guide (SOG):

Mayor Gee asked for a motion to approve the Standard Operating Guide for the The Scottsville Fire Department, as relative to the use of cameras and multimedia Devices at incident scenes.

MOTION: made by Trustee Rick Clark and seconded by Deputy Mayor Leslie Wagar to approve the Standard Operating Guide for Photograph/Multimedia devices for Scottsville Fire Department: Policy 0-15

VOTE: 4-0 Carried Unanimously

NEW BUSINESS:

No new Business

ADJOURNMENT

MOTION: made by Deputy Mayor Leslie Wagar and seconded by Trustee Rick Clark to adjourn the meeting at 6:42 P.M.

VOTE: 4-0 Carried unanimously

Respectfully submitted by

Julie A. Kuhn.

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Clerk

Village of Scottsville