

VILLAGE OF SCOTTSVILLE
FIRE COMMISSIONERS MEETING

Minutes of Meeting
Tuesday, March 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, Treasurer Beverly Martin and David Sheffield.

APPROVAL OF MINUTES:

MOTION: made by Deputy Mayor Gee seconded by Trustee VenVertloh to approve the minutes of the Tuesday, February 10, 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: Mar., 10, 2009 with the February Incident Information sheet (on file). He reported:

- 16 calls for the month and 29 for the year.
- There was a power outage on Main Street, River Rd. to South Road which burned out at least 160 power meters. There were water problems because of the electric being out.
- There was a chimney fire on South Rd. that the Fire Dept. was able to contain. They have given the report to Bldg. Insp. Rech and owner.
- Truck 4616 (grass truck) is nearly finished being refurbished; just the red lights need to go in the grill. They sold the old tool box for \$1,000. which paid for the painting. Chief Emerson thinks the refurbish job on 4616 has added to the value.
- The Fire Dept. annual inspection is Saturday, March 28, 2009 at 9:00 A.M. The Banquet is that night at Whittier Party House on Whittier Rd. at 6:00 P.M.
- There is an upcoming Fire Chiefs meeting to review a recent water rescue call in Avon involving a car driven into the river. There was trouble with the overall

communication for this incident and Scottsville Water Rescue had trouble with a boat motor which is now being repaired.

- Per Mayor Souers: Fire Chief Emerson, EMS Chief Jarrett and he have met to identify ownership of three vehicles at the Fire Dept. At present titles are unavailable to determine ownership. Village Insurance coverage is being temporarily cancelled on them until/or if, the Village of Scottsville or Scottsville Fire Department Corp. is named on the titles appropriately.
- Per Fire Chief Emerson: there is great stress put on the Fire Department's budget because the grant money is not coming through from Senator Alesi as promised. Scottsville Fire Dept. is only one of many Departments in the same situation. The hurst tool was to be paid for with that money.

SCOTTSVILLE RESCUE SQUAD

EMS CHIEF MATT JARRETT previously e-mailed his report dated: March 10, 2009 with attachments:

- 1) Monthly Call Report for February 2009
- 2) Spread sheet of all members listing: Duty Hours, Duty Shifts, Total Calls and Call hours – completed for January and February.
- 3) Monthly Billing Detail Spreadsheet.
- 4) Yearly Billing Summary.

Item Discussed:

- There were 21 calls for the month and 40 for the year. It was an unusual month; there were only a few day time calls.
- A committee has been formed to study vehicle replacement. Members are: Stephanie Clancy, Michelle Hellaby, Bob Valerio and Ed Wihlen. They have met several times. It has been decided that maintaining fleet size of two ambulances is the most advantageous way to go. They will be looking at costs and benefits of adding a response vehicle after ambulance pricing is complete.
- Ambulance purchase is scheduled for 2009. There have been meetings with vehicle vendors re: prices of ambulances and they feel they are on target with what is saved. They target June/July to put an order in and get the vehicle early winter.
- Medicare and Medicaid applications are complete. There have been 16 calls billed for MedEx, which are listed on the Monthly Billing Detail. The Rescue Squad is tracking payment of every call. No money has been received yet.

BUILDING MAINTENANCE COORDINATOR

FRANK WUNDER

Because Frank Wunder is out of town, Fire Chief Emerson reported the following:

- RG&E has fixed a gas leak at the water heater and changed the outside box at the Fire Facility.
- The Sprinklers were tested as they need to be every six months.
- The Stove has been inspected.

The carpets will be cleaned, kitchen floor done and some painting beginning in April.

PRESIDENT

RUSS HOGUE – President Hogue was not in attendance and did not provide a report.

OLD BUSINESS

Budget Meeting Set

MOTION: made by Deputy Mayor Gee seconded by Trustee Contestabile to set a budget work session on Thursday, March 19, 2009 at 6:00 P.M. at the Scottsville Fire Department, 385 Scottsville Mumford Rd.

VOTE: 5-0. Carried unanimously.

NEW BUSINESS

Annual Fire Commissioner Inspection

MOTION: made by Trustee Contestabile seconded by Deputy Mayor Gee to hold the Annual Fire Department Rescue Squad inspection on Saturday, March 28, 2009 at 9:00 A.M. VOTE: 5-0. Carried unanimously.

ADJOURNMENT

MOTION: made by Deputy Mayor Gee 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