

VILLAGE OF SCOTTSVILLE
FIRE COMMISSIONERS MEETING

Minutes of Meeting
Tuesday, September 14, 2010

CALL TO ORDER: Mayor Paul 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 Elizabeth Murray, Trustee James Clark and Trustee Richard Clark.

Also Present: Fire Chief Bob Emerson, Building Maintenance Coordinator Frank Wunder, Treasurer Beverly Martin, Communication Director Edie Cornish and recording Secretary Elaine Driscoll.

APPROVAL OF MINUTES

MOTION – Approve minutes of Tues., August 10, 2010 meeting

Made by Deputy Mayor Wagar seconded by Trustee Murray to approve the minutes of the Tuesday, August 10, 2010 Fire Commissioners Meeting as submitted by the Village Clerk.

VOTE: 5-0. Carried unanimously.

NEW MEMBER - None

PUBLIC BEFORE THE BOARD – None

BID OPENING – 1990 Pumper Tanker – modifications and refurbishment work

The Legal notice to bidders appeared in the Sentinel and Genesee Valley Penny Saver.

Mayor Gee opened and read the two bids as follows:

1) Churchville Fire Equipment

340 Sanford Road S.

Churchville, NY 14428

Refurbishment of one (1) Village of Scottsville Fire Dept. 1990 Pierce Pumper Tanker E5685, as hereinafter described per terms and conditions attached. \$172,126.00

Option #1 Tank Replacement with Poly Tank: Add: \$19,833.00

Option #2 Rear Tank Dump Replacement: Add: \$2,271.00

Option #3 Light Bar Replacement: Add: \$2,983.00

2) E-One New York

S-4760 Camp Road
Hamburg, NY 14075

Base proposal price: \$181,486.00

Options:

1) New UPF Poly Tank	\$14,140.00
2) Newton valve with 180 degree chute	\$5,305.00
3) Whelen Freedom LED light bar	\$2,710.00
4) Newton valve with straight chute	\$4,980.00

The two bid packages were turned over to Fire Chief Emerson for committee review. Decision of acceptance will be held at the Thursday, Sept. 30, 2010 special Village Board Meeting.

REPORTS

FIRE CHIEF ROBERT EMERSON previously submitted his report via: email dated: September 14, 2010 with a August call report (on file). There were 15 calls for the month and 93 for the year. He reported:

- Motorcycle fatal on route 383 in front of D&D's.
- Truck 4618 was involved in a minor fender bender with a sheriff's car. The damage to the truck can be buffed out and the Sheriff Sgt. indicated that the sheriff's car was being replaced anyway and it won't be an insurance issue.
- SCBA from the grant are in. Fire Chief Emerson will find out how the bill is sent to FEMA.
- Gutter Problem – bids for gutter work should be decided tonight in Frank Wunder's report. Work should be done while warm.
- Lion's Club use of the Fire hall for meetings was discussed. No alcohol will be involved. Consensus of the Board was to allow the use.
- Membership status – no change
- Open House will be held at the Fire Facility on Saturday, October 9, 2010, from 11:00 A.M. – 3:00 P.M.
- 1st Responding for Chili – There will be discussion re: Scottsville being 1st responders for Chili in certain instances; such as the recent MVA Dump Truck accident near Morgan Road.
- Fire Truck Storage at WCCS – Fire Chief Emerson will be sending a letter of appreciation to WCCS indicating the following.

MOTION – Fire Truck storage at WCCS

made by Trustee Murray seconded by Trustee J. Clark extending appreciation to Wheatland Chili Central School District for the ongoing commitment to shared services with the Village of Scottsville and allowing the Scottsville Fire Dept. to store Fire Trucks at WCCS on North Road during the time Caledonia Avenue Bridge was closed for repair. VOTE: 5-0. Carried unanimously.

RESCUE SQUAD

EMS CHIEF MATT JARRETT was not present at the meeting, but had submitted his report via: email dated: September 14, 2010 with an August 2010 Monthly Call Report, an EMS Law & Management Conference flier & schedule, a time report and Med-Ex Billing Summary from 6/1/2009 – 5/31/2010 (on file). Any questions will be answered by contacting Chief Jarrett.

- Daniel Swain appreciation – EMS Chief Jarrett provided a copy of a letter written by him to Daniel Swain, 9 Genesee Street, Scottsville NY, showing appreciation for allowing the Rescue Squad to store an ambulance at his property on Main Street while the Caledonia Avenue Bridge was being repaired. It allowed the Rescue Squad to respond in a timely manner to a majority of the calls.

MOTION – Ambulance Storage at Dan Swain's property

Made by Deputy Mayor Wagar seconded by Trustee R. Clark extending appreciation to Daniel Swain for his commitment to the Village of Scottsville by allowing the Village to store an ambulance at his Main Street property while the Caledonia Avenue Bridge was closed for repair. His generosity allowed an ambulance to be in the Village to respond to the majority of calls in a timely manner.

VOTE: 5-0. Carried unanimously.

BUILDING MAINTENANCE COORDINATOR

FRANK WUNDER reported:

- Gutter work – Frank Wunder recommended that Laughlin Electric be hired to do the upgrade of gutter work at the Fire Facility to correct the ice build-up situation. The Board was in agreement.
- Exhaust Fan – Frank Wunder will have Jim Laughlin, Laughlin Electric, look at the exhaust fan that needs repair.

PRESIDENT HOGUE was not present at the meeting.

- Lease Modification for Storage Shed will be addressed with Attorney Skivington upon his arrival at Village Board Meeting.

NEW BUSINESS

- NIMS COMPLIANCY – an update on everyone’s compliancy was reviewed. The Village is on track to come up to being compliance. The reason NIMS compliancy is necessary is because FEMA can deny FEMA reimbursements if not in compliance.

ADJOURNMENT

MOTION: Made by Trustee J. Clark seconded by Deputy Mayor Wagar to adjourn the meeting at 6:25 P.M.

VOTE: 5-0. Carried unanimously.

Submitted by,

Elaine M. Driscoll
Village Clerk