

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Tuesday, April 8, 2014- 6:00 P.M.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:02 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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

Absent: Attorney Peter Skivington (late arrival), Fire Chief Jeff Brown and Fire Company President Frank Wunder.

Also Present: EMS Chief Matt Jarrett, Carole Brown, Jay Coates, Assistant Fire Chief Bob Valerio, and Village Clerk Lee Mikewicz.

APPROVAL OF MINUTES

Tuesday, March 11, 2014

MOTION: made by and seconded by to approve the minutes of the Tuesday, March 11, 2014 Fire Commissioners meeting as submitted.

VOTE: Carried 4-0 with 1 Abstention.

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	ABSTAIN	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

NEW MEMBER - None

PUBLIC BEFORE THE BOARD - None

REPORTS:

A.) FIRE CHIEF JEFF BROWN (absent)

Assistant Chief Bob Valerio reported for Chief Brown.

Monthly Briefing:

- Call/Activity summary for March
- Hurst tool problems will need to be replaced soon; discussion needed with board on this topic
- Working on OSHA compliance, all is going well.

- Record keeping is coming together and also lesson plans are almost complete to make things easier.
- Chili put Scottsville on automatic response on box 139 and 140 due to the bridge on Scottsville Chili road lowering the weight limit to 18 tons. This will be 24/7 until the bridge is replaced.
- Fire and EMS had very proud moment during the snow storm. By having crews on standby all day and through the night. During the day we had a crew for 4619 and 5 firefighters for 4610 and as the day went on more and more members showed up. At the height of it all, 20 members were at the firehouse crewing 4613, 4610, 4616, 4619 and 4629, if needed. It was a proud day to be a member of the Scottsville Fire Department and Rescue Squad.
- Banquet fill-ins will be East Avon from 1300 to 2200 and Hilton from 1600 to 2400

Upcoming Events:

OSHA inspection upgrades moving along

Mayor Gee asked Carole Brown to include new Trustee Alex Ronnenberg for an invitation to the Annual Fire Department Banquet.

B.) EMS CHIEF MATT JARRETT

Rescue Squad Operations:

- Greg Dunn has been cleared as a Driver for both ambulances. Remainder of the trainees are progressing nicely.
- 724 North Road update. Working with MCSO, Monroe County OMH, MC EMS MD to get patient in to a more appropriate facility. Nonactive for the last two weeks. There is a need to move a troublesome patient to a more appropriate facility. There have been 20 calls so far this year related to the issue. We were unsuccessful in 2012 trying to get the same patient moved. We will try again.
- Working with Juliann to straighten out charges to the accounts.
- Lots of vehicle repairs this month. Both ambulances needed repair, as well as the Tahoe.
- ****Action Item****: Request Board Authorization for Mayor Gee to sign ALS Paramedic Billing agreement between Chili Volunteer Ambulance Service and Village.

Building Maintenance:

- Access control system has failed. Tyco Security (ADT) has been contacted and will be installing new door controller. The system needs to be upgraded. A hosted solution has been offered. There is no hardware on our end and the cost would be around \$220 per year. It can be ordered from a State contract.

The backflow prevention device will be inspected later this month.

C.) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY JAY COATES

Everything is on track for the deadline with the OSHA compliance issues. The inspector has already passed three items that are now in compliance related to wiring and truck issues. The inspector liked our reviews and plans and everything seems to be going in the right direction.

Training is moving along. We have one more major thing to accomplish, the “Hazardous Materials Response Plan.”

Attorney Skivington arrived at 6:17 PM.

Mid-May will be the deadline for the final classification of members of the Fire Department and EMS.

Elections are coming up. Those running for officer positions have submitted their qualifications. It looks like the same group of people as in the past. The Commissioners will need to decide if interviews are necessary.

D) PRESIDENT FIRE COMPANY – FRANK WUNDER (absent)

- Refresher class for Work Place Violence, Discrimination and Sexual Harassment – May 5th . It is important that all members attend. If a member cannot attend on May 5th, they will be contacted to make special arrangements to take this class at another time.

OLD BUSINESS – None

NEW BUSINESS - None

ADJOURNMENT

MOTION: made by Trustee J. Clark and seconded by Deputy Mayor L. Wagar to adjourn the Fire Commissioners Meeting at 6:23 P.M.

VOTE: Carried unanimously 5-0.

Trustee Jim Clark	AYE
Trustee Rick Clark	AYE
Mayor Paul Gee	AYE

Deputy Mayor Leslie Wagar - AYE
Trustee Alex Ronnenberg - AYE

Respectfully submitted by,

Lee Mikewicz

Village Clerk