

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Tuesday, January 13, 2015- 6:00 P.M.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

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

Absent: Trustee Jim Clark, Attorney Peter Skivington, Scottsville Fire Chief Jeff Brown and Executive Deputy Chief of Compliance and Safety Jay Coates

Also present: Scottsville EMS Chief Matt Jarrett, President of the Fire Company Frank Wunder, Carole Brown, Josh Barton and Village Clerk Lee Mikewicz

APPROVAL OF MINUTES

Tuesday, December 9, 2014

MOTION: made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to approve the minutes of the Tuesday, December 9, 2014 Fire Commissioners meeting as submitted.

VOTE: Carried 4-0

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

NEW MEMBER – Josh Barton, a candidate for membership in the Scottsville EMS, was introduced. He spoke to the Board of his interest in joining the Scottsville EMS and filled them in on his EMS experience.

Frank Wunder also spoke to the Board regarding two new members he had to join Company #6. Ed and Julie Kuhn are pending, waiting for a completed background check.

MOTION: made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to approve Ed and Julie Kuhn's membership in Company #6 pending an acceptable background check.

VOTE: Carried 4-0

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

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN (Absent)Monthly Briefing:

- Call/Activity summary for December
- Grant for 1000 dollars from NYS Environmental Conservation will be to us in the next few months.
- Snap fitness looking into with the fire company to provide a fitness program.
- We ended with 229 calls for the year. Which I believe is a record for us since SRS left the fire side.
- No major calls this past month

Membership: 2 new members in the interview process_

Upcoming Events: P.E.S.H Training will be held in January and February. Also next month I will have a new Respiratory Protection Policy. Hoping for it to take effect in March.

B) EMS CHIEF MATT JARRETT**Rescue Squad Operations:**

- Membership update: One new applicant for approval, pending results of physical and drug screen. Application package attached. Joshua Barton. One member is pending interview.
- Lieutenant Connelie has returned to full active status, after medical leave;
- Ebola update; It has slowed down, newswise, but is still on our front burner. The screening protocol was changed yesterday. Our updated cost for supplies related to Ebola is \$1,300.
- MedEx Contract – Not ready yet.

Mayor Gee mentioned that he had heard a news brief regarding Senator Schumer trying to get Ebola cost dollars back for local hospitals. Nothing was mentioned about ambulance/rescue squads.

C) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY
JAY COATES – (Absent) – No reportD) PRESIDENT FIRE COMPANY – FRANK WUNDER

- The Board was presented with a list of corporation officers for the Scottsville Volunteer Fire Department for 2015.
- The construction of the training area that is going inside the storage shed will start soon. The Fire Company will need a “Hold Harmless” agreement from the Fire Department. Attorney Skivington will be contacted.
- Some inquiries have come in regarding the new signboard. It is felt that the signboard should be restricted to Fire Department and Village items only. Trustee Ronnenberg can program the messages, so e-mail him with what you want uploaded.
- Bob Valerio will take over for Frank while he spends two months in Florida.

OLD BUSINESS - None

NEW BUSINESS: - None

ADJOURNMENT

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to adjourn the Fire Commissioners' Meeting at 6:13 PM.

VOTE: Carried 4-0

Trustee Jim Clark
Trustee Rick Clark
Mayor Paul Gee

ABSENT
AYE
AYE

Deputy Mayor Leslie Wagar - AYE
Trustee Alex Ronnenberg - AYE

Respectfully submitted by,

Lee Mikewicz
Village Clerk