

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Tuesday, March 10, 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 Jim Clark, Trustee Alex Ronnenberg and Attorney Peter Skivington (late arrival)

Absent: Trustee Rick Clark, Scottsville Fire Chief Jeff Brown, Scottsville EMS Chief Matt Jarrett and President of the Fire Company Frank Wunder

Also present: Village Clerk Lee Mikewicz, Executive Deputy Chief of Compliance and Safety Jay Coates and Carole Brown

APPROVAL OF MINUTES

Tuesday, February 10, 2015

MOTION: made by Trustee Ronnenberg and seconded by Trustee J. Clark to approve the minutes of the Tuesday, February 10, 2015 Fire Commissioners meeting as submitted.

VOTE: Carried 4-0

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

NEW MEMBER - None

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN (absent)

Monthly Briefing:

- Call/Activity summary for February
- Snap fitness looking into with the fire company to provide a fitness program.
- Barn fire Caledonia 4610 and 4617 went.
- POL 13 needs approval tonight please read over
- I won't be at the meeting due to work. Will try to have someone there in my place.

Upcoming Events: P.E.S.H Training will be held in March.

B) EMS CHIEF MATT JARRETT (absent)

Rescue Squad Operations:

- Membership update: No new applicants in process;
- John Deere Gator has arrived. The old unit was taken by Deere on trade. Patient carrying device is in process with vendor. Undetermined whether we will use the old pt. carrying device as a base for building new unit or build from scratch;
- Request Village Board make two motions regarding our current billing process.
 - o Request VB to authorize Mayor to sign contract with Professional Ambulance Billing for service beginning June 1, 2015. Contract is pending Village legal counsel approval.
 - o Request VB to authorize Mayor to send letter to Medex Billing re: Termination of contract effective May 31, 2015 23:59.
- Request that Village Board review proposed fee schedule attached. I will request a formal motion next month, for proposed fee schedule to take effect June 1, 2015. Last fee schedule increase was June 2012. Proposed fee schedule is in the lower end of 'usual and customary' for our regional area. I also recommend adding a new fee for motor vehicle crash 'treat and release'. This would be used when our ambulance responds to a MVC and a patient with a potential injury refuses transport. We are one of the few agencies in the area that does not charge for these types of services.
- Nominations for 2015-2016 Rescue Squad officers is in process. EDC Coates to provide an update.
- Service consolidation meetings are resuming. We have been queried by two neighboring agencies that have potential interest in joining our consortium. Update will be provided regularly to the VB.

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

- Mr. Coates mentioned that Chief Jarrett asked the Board in his report to terminate the contract with MedEx and begin one with Professional Ambulance Billing. This will be done in the Village Board Meeting later tonight.
- Mr. Coates asked the Board to consider (in the future) to give notice of these meetings as "Village Board Meetings for the purposes of Emergency Services and the Fire Commissioners." That way, the motion requested above (and similar ones) could be done during this meeting instead of waiting for the Village Board to meet. Mayor Gee said that he would ask Attorney Skivington about it. It seems like it should be able to be done. The Village Clerk was also asked to look into it.
- Chief Jarrett has letters of intent from all the current officers seeking re-appointment (in EMS). Mayor Gee plus one Board member will meet with Executive Deputy Chief Coates to go over all the officer candidates and their qualifications on Tuesday, March 31st at 3:30 PM.
- County Communications Committee – Still attending bi-weekly operations meetings. Conversion is still said to be on for end of 2016. There have been no financial meetings on the radio conversion so far.
- The Board was presented with the Summary Lesson Plan needed for compliance with OSHA/PESH requirements.
- Mr. Coates presented the Board with the latest draft membership application. He would like Attorney Skivington to review it so it can be put to use as soon as possible.

Attorney Skivington arrived at 6:16 PM.

- Our crews were toned out last Sunday for the Ad-En-On Kennel fire. We sent one crew to Rush to stand by. We staffed our own Fire Department also. Later, we sent a second crew to stand by at East Avon.

▪ • Mr.

D) PRESIDENT FIRE COMPANY – FRANK WUNDER (absent – No report)

OLD BUSINESS – Policy for respirators

MOTION: made by Trustee J. Clark and seconded by Trustee Ronnenberg to approve Policy 13.0 – Respiratory Protection as submitted.

VOTE: Carried 4-0

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

NEW BUSINESS - NoneADJOURNMENT

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to adjourn the Fire Commissioners Meeting at 6:22 PM.

VOTE: Carried 4-0

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

Respectfully submitted by,

Lee Mikewicz

Village Clerk