

VILLAGE OF SCOTTSVILLE  
FIRE COMMISSION MEETING  
Tuesday, November 10, 2015- 6:00 P.M.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:01 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

**Present:** Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Rick Clark, Trustee Ruth Thompson and Attorney Peter Skivington

**Absent:** Trustee Jim Clark and Scottsville EMS Chief Matt Jarrett

**Also present:** Scottsville Fire Chief Jeff Brown, Village Clerk Lee Mikewicz, Executive Deputy Chief of Compliance and Safety Jay Coates, Scottsville Fire Company President Frank Wunder and Nick Pearl

APPROVAL OF MINUTES

Tuesday, October 13, 2015

**MOTION:** made by Deputy Mayor Wagar and seconded by Trustee Thompson to approve the minutes of the Tuesday, October 13, 2015 Fire Commissioners meeting as submitted.

**VOTE:** Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson - AYE
Mayor Paul Gee	AYE	

NEW MEMBERS - None

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN

Monthly Briefing:

- Call/Activity summary October
- Looking for approval on spending 2600 dollars for an air compressor grant to fill air bottles. We met with Grantmasters and Dival Fire Safety last Wednesday. The total cost of the air compressor is around \$45,000. Chief Brown asked for approval to take \$1,300 out of the Fire

Department Contractual Account to start the grant process. The Village Board agreed to the request.

- Working on a daytime manpower engine for the 4<sup>th</sup> battalion squad running out of Chili Company #1 from 8 AM to 4 PM Monday thru Friday. We would be looking to use Chili's truck for the runs.
- Will soon be conducting command training for officers this winter. Changes are taking place in how to do business in the command function and we need to get with the times.
- Training is in good shape. Chief Valerio made some tweaks to make the operation go smoother and more consistent. Will also be getting more into some specialized training like R.I.C. over this winter.
- Chief Valerio also has contacted the county for in house ropes class and pump class in the spring or summer months.
- Working on new command boards for officers and trucks.
- Turkey Party November 6<sup>th</sup> went well with a great turnout.

Membership: No

Upcoming Events: Water supply drill November 14<sup>th</sup> up at the firehouse. Also this coming Monday Code 4 is coming for Hurst training.

B) PRESIDENT FIRE COMPANY – FRANK WUNDER

- Mr. Wunder invited all those present (and their spouses) to attend the Fire Company Christmas Party on December 19<sup>th</sup>. He just needs a head count of those who would like to attend.

C) EMS CHIEF MATT JARRETT (Absent) – No report

D) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY  
JAY COATES

- It has been a very busy month with radios. Monroe County will not be doing anything for the fire service. That was confirmed in a meeting held today with the County Budget Director and County Communications Director. Significant capital funds will need to be invested when the radio conversion plan is finalized. It would be helpful if we could get some kind of grant since the cost is estimated to be in excess of \$100,000.
- The EMS side has moved along quickly. The County is looking to convert EMS to the trunk system by January 2016. The County has proposed an agreement using an LDC, Monroe Security and Safety Systems. The funding provided will be for two portable and one mobile radio for every ambulance in service. If the Village signs this agreement, we would be looking at getting between \$30,000 and \$40,000 worth of radio equipment. The LDC will most likely be dissolved by the new County administration that takes over in January 2016, so time is of the essence. There is a 5-year warranty on the radios. This will be done under Village business. We will be still looking at purchasing three basic portable radios, one enhanced portable and one enhanced mobile radio to complete the needs for the EMS operation. The basic portables run around \$2,500 per radio. The basic mobile runs around \$4,200. The EMS agencies have agreed to pay for the installation costs. The County has agreed to allow us to program our own portables. We will need software to do it. The agreement must be done by November 18<sup>th</sup>.

OLD BUSINESS - None

NEW BUSINESS:

- Trustee Thompson asked Chief Brown if the Village could utilize six Fire Police for the Parade of Lights on the evening of December 4<sup>th</sup>. Chief Brown replied that we only have two, but he would ask around. There was a question regarding road closure for the event. Mayor Gee said that there was one adamant business person who did not want to see Main Street shut down to traffic during the event. The application will be submitted to the County Department of Transportation for street closure. The closure could always be rescinded if necessary.

ADJOURNMENT

**MOTION:** made by Trustee Thompson and seconded by Deputy Mayor Wagar to adjourn the Village of Scottsville Fire Commissioners' Meeting at 6:26 P.M.

**VOTE:** Carried 4-0

Trustee Jim Clark  
Trustee Rick Clark  
Mayor Paul Gee

ABSENT  
AYE  
AYE

Deputy Mayor Leslie Wagar - AYE  
Trustee Ruth Thompson - AYE

Respectfully submitted by,

*Lee Mikewicz*

Village Clerk