

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Tuesday, October 14, 2014- 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, and Trustee Alex Ronnenberg

Absent: Trustee Jim Clark (late arrival), Trustee Rick Clark, Attorney Peter Skivington, Scottsville Fire Chief Jeff Brown, and Scottsville EMS Chief Matt Jarrett

Also present: Assistant Fire Chief Bob Valerio, President of the Fire Company Frank Wunder, Deputy Chief of Compliance and Safety Jay Coates, Carole Brown and Village Clerk Lee Mikewicz

NEW MEMBER – Taylor Connelie – Her background check should be completed by early next week. She would not become active until a positive background check was received.

MOTION: made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to give the Mayor authorization to accept Taylor Connelie as an active member of the Scottsville Volunteer Fire Department pending a positive background check.

VOTE: Carried 3-0

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

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN (absent) – Assistant Chief Bob Valerio reported in Chief Brown's absence.

Monthly Briefing:

- Call/Activity summary for September
- Mutual aid working with Clifton Chief on expanding Scottsville's role in their district.
- Gear inspections and cleaning still in progress
- SCBA inspections were done. Few minor issues
- ISO went down to a 4 from a 6. All board members should have received a copy.
- Helped Rush with hunter accident on Honeoye Falls #6 rd. With SRS gator and 4616 with manpower.
- Water supply drill with East Avon with 4617.

- The Turkey Party is November 7th.
- The “lost hiker” drill from Saturday, October 11th went well. It was very productive.

B) EMS CHIEF MATT JARRETT (absent) – No report

There was a question related to whether Taylor Connelie was also joining the EMS. It was decided to wait until the next meeting once the background check was complete and Chief Jarrett would be available to respond.

C) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY
JAY COATES

- The Ebola death rate is about 70%.
- According to the County Executive, the radio trunk system will be converting over by 2016. A lot of smaller fire companies (like Mumford) are electing not to convert due to the extreme cost. The County Fire Coordinator has asked for 30 days to review and discuss the issue with the County. Mr. Coates was hoping the County might provide grant money to assist in the conversion. The Village’s cost could be upwards of \$100,000 to \$150,000 to make the transition.
- Mr. Coates provided the Board with a long-term strategic financial plan (in his monthly report). It reviewed vehicle replacement schedules and refurbishing costs, along with setting up a spreadsheet for other high cost replacement items and equipment. Building repair projects were also included. This would show the commissioners what type of expense outlay could be expected in the future. He asked that the Board start planning to set money aside to replace light (smaller) vehicles.
- The FCC license has been completed.

D) PRESIDENT FIRE COMPANY – FRANK WUNDER

- The sign is supposed to be shipped on October 21st. Some technological connections need to be made to program the wireless from the Firehouse in conjunction with the new sign. The Village will need to take the old sign down. Mr. Wunder suggested that it could be used in Oatka Park.

Trustee Jim Clark arrived at 6:17 PM.

OLD BUSINESS - None

NEW BUSINESS - None

APPROVAL OF MINUTES

Tuesday, September 9, 2014

MOTION: made by Trustee Ronnenberg and seconded by Trustee J. Clark to approve the minutes of the Tuesday, September 9, 2014 Fire Commissioners meeting as submitted.

VOTE: Carried 3-0 with 1 abstention

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

ADJOURNMENT

MOTION: made by Trustee J. Clark and seconded by Trustee Ronnenberg to adjourn the Fire Commissioners Meeting at 6:21 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