

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING

Tuesday, October 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 Jim Clark, Trustee Rick Clark and Trustee Ruth Thompson

Absent: Attorney Peter Skivington, Scottsville Fire Chief Jeff Brown, Scottsville EMS Chief Matt Jarrett, and Scottsville Fire Company President Frank Wunder

Also present: Carole Brown, Deputy Fire Chief Bob Valerio and Executive Deputy Chief of Compliance and Safety Jay Coates

Mayor Gee welcomed new Trustee Ruth Thompson.

APPROVAL OF MINUTES

Friday, September 18, 2015

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to approve the minutes of the Friday, September 18, 2015 Fire Commissioners meeting as submitted.

VOTE: Carried 4-0 with 1 abstention

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

NEW MEMBERS - None

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN (absent – Deputy Chief Bob Valerio gave the report)

Monthly Briefing:

- Call/Activity summary August
- Scottsville Fire helped in covering for Bergen in their time of need. They provided a fill-in for 6 hrs in Bergen and also a fill-in for LeRoy on Monday night for the calling hours for the

deceased Bergen firefighter. Then again on the day of the funeral for 10 hours. The whole Scottsville Department stepped up.

- Pump Testing done for the trucks.
- Working on a daytime manpower engine for the 4th batt running out of Chili Co.1 from 8am to 4pm Monday thru Friday. Hoping this will start in November.
- 4610 going out for pm.

Upcoming Events: October Stokoe Farms the Fire Department will be doing show and tell. October 17th

Turkey party November 6th.

B) PRESIDENT FIRE COMPANY – FRANK WUNDER (absent – Bob Valerio reporting)

- The firefighters training maze has been completed in the Fire Company's storage building. Insurance has been secured.
- New exercise equipment has been installed in the fire station workout room.
- The LED sign is down. The company is sending us a new controller for the sign.

C) EMS CHIEF MATT JARRETT (absent)

Rescue Squad Operations:

Membership update: o No Changes;

- EMS Consolidation group continues to meet regularly (bi-weekly). Notes from our last meeting are attached. We met with EFP Group and E Adam Leyens Esq at our last meeting. Currently EFP Group is reviewing financial numbers for the three entities to ensure fiscal solvency short and long term. I'm waiting on information from Lee to send to EFP (inventory of assets);
- Request Board to approve joint EMS/Fire policy relative to emergency scene incident rehabilitation, which was provided last month;
- NYS has rolled out a major update to the Statewide BLS Treatment Protocols. There is a training requirement for all EMT's in NYS that must be completed by October 30, 2015. Any EMT's not completing the requirement by the due date will not be allowed to participate in patient care (NYS Requirement. Skills portion of the training must be observed by a NYS certified (lab) instructor. We have none in house. We partnered with Rush FD EMS staff to bring the training to our staff;
- Simulation training was held last week. Participation was lackluster.
- Supervisor Dobson requested 5 years of response data. This information was provided to her. Mayor Gee was cc'd in on the response.

D) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY
JAY COATES

- For the last couple months, the main focus has been the trunk radio system being put together by the County. The County and the Fire District Officers were said to be close to an agreement in August. A final agreement was expected by September 10th. EMS Officers were not in the loop for information. The Fire District Officers met with the County Public Safety Director, only to find out that there was no agreement in place and many items that were thought to have been agreed to were not. A coverage survey was supposed to be done in early September. Nothing appears to have been done with this. Scottsville was one of three agencies that took the County's

“take it or leave it” deadline with regards to grant funding for the radio project. If something new is worked out for all the other non-participating agencies, Scottsville would like to be included. It is a mess, especially with elections coming up that will yield a new County Executive.

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

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

VOTE: Carried 5-0

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

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| Deputy Mayor Leslie Wagar - AYE |
| Trustee Ruth Thompson AYE |

Respectfully submitted by,

Lee Mikewicz

Village Clerk