

VILLAGE OF SCOTTSVILLE
Tuesday, August 8, 2017 – 6:00 PM
Fire Commissioners Meeting
Minutes of Meeting

Call to Order Mayor Gee called the meeting to order at 6:00 pm

Pledge of Allegiance to the Flag

Roll Call

Present: Paul Gee, Mayor
Christie Offen, Trustee
Maggie Ridge, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Also Present: Dan Magill, Attorney
Jeff Brown, Fire Chief
Jay Coates, Deputy Chief
Brian Ely
Bob Valerio
Anne Hartman, Deputy Clerk

Approval of Minutes

Tuesday, July 13, 2017

Motion made by Trustee Maggie Ridge and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, July 13, 2017*, Fire Commissioners meeting as submitted.

Vote: Carried (5 -0)

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Trustee Christie Offen	AYE	Trustee Leslie Wagar	AYE
Trustee Maggie Ridge	AYE		

Public Before the Board

Reports:

Fire Chief – Jeff Brown

Monthly Report:

Call/Activity summary July

Looking to purchase a new Chief truck this year not to exceed 45,000 dollars. Current Chief's truck is a 2010 which would be passed down to 4c36. According to Jen there will be over \$52,000 in the truck reserve. We talked about this in the budget meeting in the spring and everyone was on board at that time if we had the money. I will get prices for state bid to find the best prices for Scottsville and have more info next month.

A Public Hearing will be help to close out the Rescue Squad reserves and transfer into the Fire Department reserves.

Air-packs due for replacement around the same time as the radios. Would like the ambulance reserves to be set aside for those projects.

4617 now in-service and August 9th Monroe County Chief show

ISO will be coming out this month or next. We are trying to lower our rating in the water district from a 4 to a 3. Right now we are 2.4 points away from a 3. We should also send letters if this changes so people can save on their insurance premiums.

We are pursuing a FEMA grant to get a \$45,000 air compressor.

Lost another set of gear during inspections that's five sets lost this year so far.

Membership Updates:

- Justin Carlson lives on RBQ FF from Pavilion, background check completed, voted in by FD.
- Kyle Wilson paid FF/EMT Henrietta, pending background.

Upcoming Events:

- Live Fire training North Greece Aug 21 & 28
- Festival on the 19th SFD will take care of EMS all day and Fire will be helping out with a standby. Bob Valerio will be in command for the day.

Treasurer will need to investigate as to why the Fire Department is over budget.

Executive Deputy Chief of Compliance & Safety – Jay Coates

Rescue Squad inventory – some items returned from CHS, PC's returned wiped of all patient files and operating system, The PinPoint Group came in to restore operating system.

January 2020 converting to a trunk system; estimated cost \$270,000; grants available

Mayor Gee and Dan Magill sending out RFP to ambulance companies to provide service.

Fire Company

No business

Old Business:

New Business:

Chili Supervisor David Dunning will continue the service for 2018

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to accept Justin Carlson into the Scottsville Fire Department.

Vote: Carried (5-0)

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Trustee Christie Offen	AYE	Trustee Leslie Wagar	AYE
Trustee Maggie Ridge	AYE		

Motion made by Trustee Maggie Ridge and seconded by Trustee Leslie Wagar to accept Kyle Wilson into the Scottsville Fire Department pending the background check.

Vote: Carried (5-0)

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Trustee Christie Offen	AYE	Trustee Leslie Wagar	AYE

Trustee Maggie Ridge AYE

Adjournment:

Motion: made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to adjourn the Fire Commissioner Meeting at 6:23 pm.

Vote: *Carried (5-0)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Trustee Christie Offen	AYE	Trustee Leslie Wagar	AYE
Trustee Maggie Ridge	AYE		