

VILLAGE OF SCOTTSVILLE
Tuesday, September 12, 2017 – 6:00 PM
Meeting Minutes
Fire Commissioners Meeting

Fire Commissioners:
Paul Gee, Mayor
Maggie Ridge, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Call to Order Mayor Gee called the meeting to order at 6:02 pm.

Pledge of Allegiance to the Flag

Roll Call

Approval of Minutes

Tuesday, August 8, 2017

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, August 8, 2017*, Fire Commissioners meeting as submitted.

Vote: *Carried (3-0)*

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

Reports:

Fire Chief – Jeff Brown

Monthly Report:

Call/Activity summary August – offering support for EMS calls; SFD arrived before ambulance to both calls

Membership Updates: 6 new members – turn out gear needed for all new members

Estimated cost \$32,000; Mayor will forward quotes to Board

New tires needed for 4C16, 4626 and 4613

All gear needs to go out for washing due to possible chemicals from the garbage dump fire
\$46,000 FEMA grant in the final stages: will use to purchase SCBA (breathing tanks), filling machine, may need to pay for installation, need to payback 5%

Radios going from Legacy system to Trunk 1/31/2020

Parking lot needs repair

In the process of yearly gear inspections

Interior firefighters need yearly physical

Air pack, gas meter and fit testing to do

Air packs – 25 air packs for \$173,000; price goes up 2018 for new specifics

Public Before the Board

Teresa Dunn sent a letter today, will be discussed at October meeting.
CHS has Certificate of Need and SFD responds to calls – currently in negotiations with CHS

Executive Deputy Chief of Compliance & Safety – Jay Coates

Contractual issue addressed in Executive Session

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve four new members, Kevin Carey, Sr., Kevin Carey, Jr., Kyle Trotto-Lattuca and Tony Whitmarsh, to the Scottsville Fire Department.

Vote: *Carried (3-0)*

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

Fire Company President – Dave Sheffield

Old Business:

New Business:

Executive Session:

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to enter executive session to discuss a particular contractual matter at 6:29 pm.

Vote: *Carried (3-0)*

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

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to adjourn executive session and return to regular session at 7:01pm.

Vote: *Carried (3-0)*

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

Adjournment:

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to adjourn executive session and return to regular session at 7:02pm.

Vote: *Carried (3-0)*

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