

VILLAGE OF SCOTTSVILLE  
Tuesday, October 10, 2017 – 6:00 PM  
Fire Commissioners Meeting  
Minutes of Meeting

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

Roll Call

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

Dan Magill, Attorney arrived at 6:25 pm

Also Present: Bob Valerio, Assistant Fire Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety  
Frank Wunder, Fire Company  
Anne Hartman, Deputy Clerk

Approval of Minutes

*Tuesday, September 12, 2017*

**Motion** made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the minutes of the *Tuesday, September 12, 2017* Fire Commissioners meeting as submitted.

**Vote:** Carried (4 – 0 – 1 Abstention)

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

Reports:

Fire Assistant Chief – Bob Valerio, Asst. Fire Chief

Town of Chili did not renew the contract with Scottsville to save money. SFD will still provide mutual aid.

Monthly Report:

No report

Call/Activity summary September as submitted.

*Membership Updates:*

*Upcoming Events:*

Executive Deputy Chief of Compliance & Safety – Jay Coates

Presented the SFD roster

25 Air packs need to be purchased before 2018 price increase

Prices from state bid

This will put us on track to replace in 2024 with a grant

Received the grant award for the air pack filling station. Waiting for the monies to be deposited.

Fire Company – Frank Wunder

Exhaust fan motor over the stove needs replacing- no Board objections to ordering the exhaust fan motor

Frank can put Village messages on the SFD sign.

Old Business:

Radios – CHS working on a joint grant with the 4<sup>th</sup> & 5<sup>th</sup> Battalion as a 501c3 corp.

New Business:

No new business

Executive Session:

**Motion** made by Mayor Paul Gee and seconded by Deputy Mayor Maggie Ridge to enter executive session to discuss a particular contractual issue at 6:26 pm.

**Vote:** *Carried (5-0)*

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

**Motion** made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to adjourn executive session and return to regular session at 6:55 pm.

**Vote:** *Carried (5-0)*

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

Dan Magill to give a statement in regards to negotiations with CHS

The Village will meet with CHS one more time to get back to the original proposed contract.

Adjournment: Meeting adjourned at 7:00 pm.

**Vote:** *Carried (5-0)*

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

Respectfully Submitted by:

Anne Hartman  
Village Deputy Clerk