

VILLAGE OF SCOTTSVILLE  
Tuesday, April 10, 2018 – 6:00 PM  
Fire Commissioners Meeting  
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 6:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

Also Present: Anne Hartman, Village Clerk  
Brian Ely, Deputy Fire Chief  
Bob Valerio, Assistant Fire Chief  
Luke Elasky, Fire Company President

Approval of Minutes

*Tuesday, March 13, 2018*

**Motion** made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the minutes of the *Tuesday, March 13, 2018* Fire Commissioners meeting as submitted.

**Vote:** *Carried (3-0-2Abstentions)*

Mayor Eileen Hansen	ABSTAIN	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	ABSTAIN	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Public Before the Board

No public before the board

Reports:

Fire Chief – Jeff Brown – report given by Brian Ely

Monthly Report:

Call/Activity summary March  
4617 tanker been sold, \$12,000 money from sale is to go back into truck reserve  
Appointment for Kyle Wilson as Lieutenant, term ending May 31, 2018

Membership Updates:

No new members  
40 members

Upcoming Events:

Executive Deputy Chief of Compliance & Safety – Jay Coates

Reviewed officer timeline, see attached document

Fire Company President – Luke Elasky

Updating IT – looking for server for Fire Company and Department  
Getting internet into the Fire Pavilion  
Updating recruiting materials

Old Business:

No old business

New Business:

No new business

Adjournment:

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Fire Commissioners meeting at 6:44 pm.

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

Mayor Eileen Hansen            AYE  
Deputy Mayor Kathie Carl        AYE  
Trustee Todd Shero                AYE

Trustee Christie Offen        AYE  
Trustee Leslie Wagar         AYE

Respectfully submitted by,



Anne Hartman  
Village Clerk