

Village of Scottsville
Fire Commissioners Meeting
Minutes of Meeting
Tuesday, April 11, 2017

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

Pledge of Allegiance to The Flag

Roll Call

Present: Mayor Paul Gee, Trustee Leslie Wagar, Trustee Rick Clark, Trustee Todd Shero, Dan McGill – Village Attorney, arrived at 7:00 pm

Absent: Deputy Mayor Ruth Thompson,

Also present: Scottsville Fire Chief Jeff Brown, Executive Deputy Chief Jay Coates, Fire Company President Frank Wunder, Carole Brown – Fire Company

Approval of Minutes:

Tuesday, March 14, 2017

Motion made by Trustee R. Clark and seconded by Mayor P. Gee to approve the minutes of the Tuesday, March 14, 2017 Fire Commissioners meeting as submitted.

Vote: *Carried (3-0-1)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Ruth Thompson	ABSENT	Trustee Leslie Wagar	ABSTAIN
Trustee Rick Clark	AYE		

Public Before the Board:

No public present

Reports:

a) Fire Chief – Jeff Brown

Monthly Report:

- 4626 and 4616 due back Friday.

Membership Updates:

Nothing new to report

Upcoming Events:

Nothing new to report

b) Executive Deputy Chief of Compliance & Safety – Jay Coates

Nothing new to report

c) Fire Company President – Frank Wunder

Nothing new to report

Old Business:

No Old Business

New Business:

No New Business

Executive Session:

Motion made by Trustee R. Clark and seconded by Trustee T. Shero to enter executive session to discuss a particular contractual matter at 6:04 pm.

Vote: *Carried (4-0)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Ruth Thompson	ABSENT	Trustee Leslie Wagar	AYE
Trustee Rick Clark	AYE		

Motion made by Trustee T. Shero and seconded by Trustee R. Clark to adjourn executive session and return to regular session at 7:43 pm.

Vote: *Carried (4-0)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Ruth Thompson	ABSENT	Trustee Leslie Wagar	AYE
Trustee Rick Clark	AYE		

Adjournment:

Motion made by Trustee L. Wagar and seconded by Trustee R. Clark to adjourn the Fire Commissioners Meeting at 6:17pm.

Vote: *Carried (4-0)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Ruth Thompson	ABSENT	Trustee Leslie Wagar	AYE
Trustee Rick Clark	AYE		

Respectfully submitted by,

Katie Moffe
Village Clerk/Treasurer