

VILLAGE OF SCOTTSVILLE

Tuesday, April 14, 2020 – 6:30 PM

Fire Commissioners Meeting

Due to COVID-19 the meeting was held remotely.

Meeting Minutes

Call to Order Mayor Hansen called the April 14, 2020 Fire Commissioner 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: Thomas Rzepka, Attorney  
Anne Hartman, Clerk  
Jeff Brown, Fire Chief

Approval of Minutes

*Tuesday, March 10, 2020*

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, March 10, 2020* Fire Commissioners meeting as submitted.

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

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

Public Before the Board

No Public

Reports:

Fire Chief – Jeff Brown

Monthly Report:

Call/Activity summary April

Unexpected CIVID-19 purchases

4613 out of service, repairs estimated \$16,000, repairs to this truck just over \$24,000 for this year.

Executive Deputy Chief of Compliance & Safety – Jay Coates

No report

Fire Company President – Luke Elasky

No report

Old Business: No

New Business: NO

Adjournment:

**Motion** made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to adjourn the Fire Commissioners meeting at 6:47.

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

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

Respectfully submitted by,

*Anne Hartman*  
Anne Hartman  
Village Clerk