

VILLAGE OF SCOTTSVILLE
Tuesday, April 9, 2019 – 6:30 PM
Fire Commissioners Meeting

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: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Deanna Wihlen, Fire Company Vice-President
Approximately 5 residents

Approval of Minutes

Tuesday, March 12, 2019

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, March 12, 2019* Fire Commissioners meeting as submitted.

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		

Public Before the Board

No public

Reports:

Fire Chief – Jeff Brown

Monthly Report:

Call/Activity summary March

Tony Whitmarsh needs to be added to the cancer insurance he meets the 5 year fit test and 1 physical requirement.

House fire at 773 Scottsville Mumford Rd. Quick knockdown held to the room of origin. Great job by all companies.

Membership Updates:

Nothing to report

Upcoming Events:

Parking lot needs repairs.

Truck bay floors in some areas need pitched so water runs to the drains and then sealed.

Executive Deputy Chief of Compliance & Safety – Jay Coates

No report

Fire Company President – Luke Elasky – Report given by Deanna Wihlen

\$700 for truck check program will all electronic reports instead of paper

Working on computer policy

Membership photos will be on the website

Looking for history and old photos of the FD
Forming a Wellness & Fitness Committee to promote fitness among members
Banquet on July 27

Old Business:

No old business

New Business:

No new business

Adjournment:

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Fire Commissioners meeting at 6:36 pm.

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
Village Clerk