

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Tuesday, August 11, 2015- 6:00 P.M.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:01 PM

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Rick Clark and Trustee Alex Ronnenberg

Absent: Trustee Jim Clark, Attorney Peter Skivington and Scottsville EMS Chief Matt Jarrett

Also present: Scottsville Fire Chief Jeff Brown, Executive Deputy Chief of Compliance and Safety Jay Coates and Fire Company President Frank Wunder

APPROVAL OF MINUTES

Tuesday, July 14, 2015

MOTION: made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to approve the minutes of the Tuesday, July 14, 2015 Fire Commissioners meeting as submitted.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

NEW MEMBER – There is one new member to review. Chief Brown asked for an Executive Session to discuss the candidate’s specific background information.

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN

Monthly Briefing:

- Call/Activity summary July
- We need to have a referendum on spending some money out of the Fire Truck Reserve Fund. It is already on the agenda for tonight’s Village Board Meeting.
- Hose testing completed
- 4617 pm and inspection no issues
- Extinguisher hydro and inspection done

- Alarm systems testing completed for firehouse
- Thank you again to the Fire Company for allowing the Fire Department to have a three-story training maze built in the large storage building (Morton Building). It is almost completed. The company has asked if we could put up a structure to house their lawnmower and snowblower and to put in writing that the antique fire truck will always stay inside the fire house. If we can do that, the fire department could use the rest of the Morton Building for training also. Dave Merritt may donate his Amish shed (12' x 20') and have it moved to the fire company area. We would need a concrete slab to put the shed on. Perhaps the Village DPW could build that. This would allow more uses for the training building and save us future training costs (from driving to other sites).
- Getting drivers cleared this month
- Training is going well
- Chief Brown is meeting with the Clifton Fire Chief next week to discuss consolidating our fire police. Clifton has 3 active fire police and we have 1. We will work on an agreement for mutual coverage. Churchville Insurance will also be contacted to see what ramifications a consolidation would have on our insurance.
- The Hurst tool should be in pretty soon. The Deus System should be in next week. Due to our last round of hose testing, it appears that we will need more 1.75" hose. Chief Brown asked to spend no more than \$2,000 on 400' of hose. He would like to utilize the Fire Equipment Reserve Fund and asked that a public hearing be set. That can be done at tonight's Village Board Meeting.

Upcoming Events: Festival standby and 2 FF starting FF1 in September on Monday and Wednesday.

B) EMS CHIEF MATT JARRETT

Rescue Squad Operations:

Membership update:

- o Request to add Steven Wagner to EMS roster. He is a firefighter with Village FD currently;
- NYS released a major update to EMS protocols. We are working on putting together a plan to roll out the DOH mandated training. Training consists of 2 hour long video, quiz and skills verification;
- No updates on radio project;
- Notes from EMS Cooperative are attached. The project is on schedule and is progressing. I will be scheduling a meeting with Supervisor Dobson to provide her with an update on the project;
- I am working on updating the financial documents so the 2016 budget figures can be provided to the Town for budgeting.
- Prepared for festival operations this coming weekend. We will have an ambulance staffed at the event.

C) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY
JAY COATES

- Deputy Chief Coates asked if the Board had Attorney Skivington's revised resolution regarding volunteer fire fighters lending assistance at incidents when they are passing by in other districts. It should be discussed in the regular Village Board Meeting.
- County radio project – We have been asked to update our radio inventory. There are three versions out there currently. The County has chosen to use the Chief's inventory list, which Deputy Chief Coates feels is the least accurate. This is different than the

inventory we sent in with the signed agreement. There is a Fire District Officers' Meeting on Thursday and the status of what they are doing in this regard will be discussed.

D) PRESIDENT FIRE COMPANY – FRANK WUNDER

- The new facings are on the sign.
- Our old exercise unit is on Craig's List. We have had no responses yet.
- The new exercise equipment has been ordered. Delivery is on hold until the old equipment is removed.
- The title on the old fire prevention truck has been requested. Once that is received, the vehicle will be placed on Craig's List to try and sell it.
- On September 3rd, we will be hosting the quarterly Fire Police Meeting. We expect about 50-60 people to attend.
- Our explorers will be working with Salvatore's Pizza to sell pizza and cold drinks at the festival as a fundraiser. Our fund drive is underway with a goal of \$17,000.

OLD BUSINESS - None

NEW BUSINESS - None

EXECUTIVE SESSION

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to enter into executive session to discuss a particular personnel membership issue at 6:15 PM.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to adjourn executive session and return to regular session at 6:23 PM.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

MEMBERSHIP

Mayor Gee mentioned that we would now accept a motion on the membership of Ben Deragon. He will need 6 OSHA/PESH classes and also needs to become familiar with how our operation works. When asked, Mr. Deragon said he would also like to become an EMS member. Chief Brown suggested that the Board just approve Mr. Deragon's Fire Department membership tonight. Chief Brown will speak to Chief Jarrett regarding the EMS membership request.

Trustee R. Clark said he was fine with Chief Brown's recommendation to appoint Mr. Deragon, but wondered if there was any type of probationary period as a new firefighter.

The Fire Company does, but the Fire Department does not. You are either appointed as a firefighter or not.

Mayor Gee mentioned that any appointed firefighter can be removed for disciplinary reasons with the reasons specified.

MOTION: made by Trustee Ronnenberg and seconded by Deputy Mayor Wagar to appoint Benjamin Deragon as a firefighter in the Scottsville Volunteer Fire Department.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

ADJOURNMENT

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Ronnenberg to adjourn the Fire Commissioners Meeting at 6:27 P.M.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	AYE	

Respectfully submitted by,

Lee Mikewicz

Village Clerk