

VILLAGE OF SCOTTSVILLE
Tuesday, August 13, 2019 – 6:30 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: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Jay Coates, Executive Deputy Chief of Compliance & Safety
Bob Valerio, Assistant Chief
Luke Elasky, Fire Company
1 resident

Absent: Jeff Brown, Fire Chief

Approval of Minutes

Tuesday, July 9, 2019

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, July 9, 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 – reported by Jay Coates

Monthly Report:

- Call/Activity summary July
- Calls for July 25
- New Phones are installed.
- We need to set up a workshop with the Village Board and the Chief Officers about going over Fire District related things. Please send us some dates. State has issued guidelines for consolidation.
- Truck PMs and inspections are still ongoing any questions contact the Chief.
- Gear inspections and washing are almost complete.
- Hose, Ladder, Aerial and extinguisher test are complete.
- Pump testing on 4613 is complete. This truck recently had major repairs; it is to be replaced in 2025.
- New to vote on Andrew Kraska tonight. Fire Company approved him on Aug 5.

Membership Updates:

Just vote on Andrew

Updates:

Parking lot needs repairs.

Truck bay floors in some areas need pitched so water runs to the drains and then sealed.
New Fire Truck in 2025 to replace a 30 year old truck
Radio's in 10 more years
Air pack in 13 more years

Upcoming Events:

Covering with the Airport fire department for the airshow both weekend days August 24th and 25th from 1230 to 1630 with 4617. This while the Air Force is in the flying.

Executive Deputy Chief of Compliance & Safety – Jay Coates

New communication requirements from the County
MDT – Mobile Data Terminal
This will be the only communication to what vehicles are enroute
Cost to Village -Data based and the County may supply some units but not enough.
Still waiting on the County to get their end of the new trunk radio system worked out before we can program and train.

Fire Company President – Luke Elasky

- Hopefully will have the new bylaws completed by the end of the year.
- 9/11 stair climb coming up
- 3 members gone Social
- Hoping to work with Brad Pinsky, a fire and EMS lawyer

Old Business:

No old business

New Business:

Thank you to the FD for helping out at the Float for Santa on Saturday.

Adjournment:

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Fire Commissioners meeting at 7:13 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