

**VILLAGE OF SCOTTSVILLE**  
**FIRE COMMISSIONERS MEETING**

Minutes of Meeting  
 Tuesday, August 9, 2016

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, Deputy Mayor Leslie Wagar, Trustee Rick Clark and Trustee Ruth Thompson

**Absent:** Trustee Jim Clark, Village Attorney Peter Skivington

**Also present:** Scottsville EMS Chief Matt Jarrett, Executive Deputy Chief of Compliance and Safety Jay Coates, Scottsville Fire Department Chief Jeff Brown, Fire Company President Frank Wunder and Carole Brown

Approval of Minutes

*Tuesday, July 12<sup>th</sup>, 2016*

**MOTION** made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve the minutes of the Tuesday, July 12<sup>th</sup>, 2016 Fire Commissioners meeting as submitted.

**VOTE:** *Carried 4-0*

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

Reading of Sealed Bids

- No Bids Received – Mayor Gee advised to move forward with advertising sale
- Chief Brown mentioned Churchville Fire Company may want to purchase

**NOTICE TO BIDDERS**  
**VILLAGE OF SCOTTSVILLE**

**NOTICE IS HEREBY GIVEN** that sealed bids for the following will be received by the Board of Trustees of the Village of Scottsville until 5:00 pm on Tuesday, August 9, 2016, at the Village Clerk's Office in the Wheatland Municipal Building, 22 Main Street, Scottsville, NY, 14546.

Said bids will be publicly opened and read aloud on Tuesday, August 9, 2016 at 6:15 pm at the same address during the Village of Scottsville Fire Commissioners Meeting.

*1996, Ford Econoline 250 with 35,209.3 miles; minimum bids starting at \$2,600.00; sold in AS IS condition.*

For more information call Fire Chief Jeff Brown (585) 889-1900.

The Village of Scottsville reserves the right to accept or reject any or all bids.

Public Before The Board – *No public present*

Reports:

Fire Chief – Jeff Brown

Monthly Updates:

- Call/Activity summary July – *attached*
- Another busy month for calls
- E-One Truck Repair – still have not started will be another 3-4 months until back in service
- Did make arrangements with Henrietta in the meantime for ladder truck if needed
- Fire Company ordered Brush Truck
- Still waiting on more info on radios
- Looking into a secure network for the Fire Facility – no mobile app keeping Brix
  - Next month Chief Brown plans to bring in representative from Red Alert to answer any of the Boards questions
- Put 4626 up for surplus and sell the van.
- Henrietta MVA on 390 – Scottsville Fire Department received many compliments from Henrietta Chief

Membership Updates:

- Greg Dunn changed his address to 68 Rochester Street in Scottsville – *letter attached*
  - Background checks etc not needed as already member of Scottsville EMS

**MOTION** made by Trustee R. Thompson and Deputy Mayor L. Wagar to accept Gregory Dunn into the Fire Company.

**VOTE:** *Carried 4-0*

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

Upcoming Events:

Festival there will be stand-by crews day and night.

Ems Chief – Matt Jarrett

- Merger Updates:
  - Binder of items were given to Town Supervisors at meeting held Monday 8/8
  - Draft contracts
  - Public Education campaign
  - Accountant was at meeting
- All members back to full duty
- Request executive session at end

President Fire Company – Frank Wunder

- *No report*

Executive Deputy Chief of Compliance & Safety – Jay Coates

- *No report* – executive session at end

Old Business – *No old business*

New Business – *No new business*Executive Session

**MOTION** made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to enter into executive session to discuss contractual issues at 6:16pm.

**VOTE:** *Carried 4-0*

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

**MOTION** made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to adjourn executive session and return to regular session at 6:46pm.

**VOTE:** *Carried 4-0*

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

Adjournment

**MOTION** made by Deputy Mayor L. Wagar seconded by Trustee R. Thompson 6:47pm.

**VOTE:** *Carried 4-0*

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