

VILLAGE OF SCOTTSVILLE  
Tuesday, December 10, 2019 – 6:30 PM  
Fire Commissioners Meeting  
Meeting Minutes

Fire Commissioners:  
Eileen Hansen, Mayor  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

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  
Brian Ely, Deputy Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety

Absent: Jeff Brown, Chief  
Luke Elasky, Fire Company President

Approval of Minutes

*Tuesday, November 12, 2019*

**Motion** made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, November 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 – report given by Brian Ely

Monthly Report:

- Call/Activity summary August
- So far 317 calls for 2019; 310 total for 2018
- Annual physicals almost complete

Executive Deputy Chief of Compliance & Safety – Jay Coates

Roster is unchanged

Tablets are in; trying to schedule tablet and radio installation at the same time to save money  
Going live January 26, 2020

Fire Company President – Luke Elasky – No report

Old Business:

Parade of Lights – Thank you to the FD & DPW  
Patrick Place had Luminary Lights

New Business:

Adjournment:

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Fire Commissioners meeting at 6:40 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