

VILLAGE OF SCOTTSVILLE  
Tuesday, December 11, 2018 – 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: Matt Nafus, Attorney  
Brian Ely, Deputy Fire Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety  
Luke Elasky, Fire Company President  
Anne Hartman, Village Clerk  
Approximately 15 residents

Approval of Minutes

*Tuesday, November 13, 2018*

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, November 13, 2018* Fire Commissioners meeting as amended.

**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 – reported by Brian Ely, Deputy Fire Chief

Monthly Report:

Call/Activity summary November

Cancer project is complete the Mayor and I met with Churchville Agency on December 5<sup>th</sup> at the firehouse to go over the quotes. The fire department is recommending the Hartford Enhanced plan for the FF. The major reason is it covers the cancers firefighters are more likely to get. Lung cancer, Mesothelioma, sarcomas or certain cancers of the endocrine system are not covered by this policy. History on this we budgeted for \$250 per firefighter at the start and the cost of the enhanced policy is \$199 per firefighter. Deputy Chief Ely will have the state law and what that covers which is not much if anyone would like to see that.

Radio Discussion: When will we have the PO and place the order.

Working on future planning and budgets with the line Chiefs.

Chief's truck is in just waiting on set up.

Getting quotes for 4613 for Refurb for the fire department and the board to review. To see what the best action to take long term. More to come on this topic.

Holiday parade of lights was a hit. Corn hole tournament went well. There were 30 fire units in the parade plus 1 band and 2 floats. Parade route will remain the same for years to

come. Fire department Ems standby on Main Street from 1400 to 2100 no issues encountered.

Membership: New Member Georgia Bushen needs to be accepted by the Village board tonight. Fire Company approved her on December 3<sup>rd</sup>. Back ground came back with no issues.

Upcoming Events: Holiday parade in Honeoye Falls Saturday December 8<sup>th</sup> at 1830. 4613 will be attending.

Executive Deputy Chief of Compliance & Safety – Jay Coates

Looking at recruitment and retention

Radios are below the state bid, the entire system needs to be purchased, it cannot be piecemeal

Radios have identifiers to locate firefighters in fires

Price includes warranty and installation

Fire Company President – Luke Elasky

Working on the budget for next calendar year

Preparing for the election of officers

Old Business:

No old business

New Business:

No new business

Adjournment:

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Fire Commissioners meeting at 6:41 pm.

**Vote:** Carried ( - )

Mayor Eileen Hansen

Deputy Mayor Kathie Carl

Trustee Todd Shero

Trustee Christie Offen

Trustee Leslie Wagar

Respectfully submitted by,



Anne Hartman

Village Clerk