

VILLAGE OF SCOTTSVILLE
Tuesday, December 12, 2017 – 6:00 PM
Meeting Minutes
Fire Commissioners Meeting

Call to Order Mayor Gee calls the meeting to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Paul Gee, Mayor
Maggie Ridge, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee

Also Present: Dan Magill, Attorney
Anne Hartman, Village Clerk
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief

Approval of Minutes

Tuesday, November 14, 2017

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to approve the minutes of the *Tuesday, November 14, 2017*, Fire Commissioners meeting as submitted.

Vote: Carried (5 - 0)

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Christie Offen	AYE		

Public Before the Board

No public before the Board

Reports:

Fire Chief – Jeff Brown

Monthly Report:

Call/Activity summary November – see attached report

- Air-packs - need a final answer tonight Yes or No.
- Chili will be taking over our part of the Chili Fire Protection District on Jan 3, 2018. This also will be money lost to the fire departments budget.
- Air compressor is still about 5 weeks out more to come.
- The lighting grant will be used to replace the truck bay lights with LED. This will be voted on in the Board meeting
- 38 active fire fighters

Membership: 2 New members need to be voted on tonight Tim Gross and Chris McDonald both back grounds are complete. Also both have been voted in by the company.

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to accept Tim Gross and Chris McDonald into the Scottsville Fire Department.

Vote: Carried (5 - 0)

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Christie Offen	AYE		

Upcoming Events: PESH training in Jan

Executive Deputy Chief of Compliance & Safety – Jay Coates
Discussion to be held in executive session.

Fire Company President – Dave Sheffield
Elections held last month.

Old Business:

No old business

New Business:

No new business

Executive Session:

Motion made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to enter executive session to discuss a particular contractual matter at 6:11 pm.

Vote: *Carried (5 - 0)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Christie Offen	AYE		

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to adjourn executive session and return to regular session at 6:38 pm.

Vote: *Carried (5 - 0)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Christie Offen	AYE		

Adjournment:

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Maggie Ridge to adjourn the Fire Commissioners meeting at 6:39 pm.

Vote: *Carried (5 - 0)*

Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Deputy Mayor Maggie Ridge	AYE	Trustee Leslie Wagar	AYE
Trustee Christie Offen	AYE		

Respectfully submitted by,

Anne Hartman
Village Clerk