

Village of Scottsville
Fire Commissioners Meeting
Minutes of Meeting
Tuesday, December 13, 2016

Call to Order – Mayor Paul Gee called the meeting to order at 6:03 pm.

Pledge of Allegiance to The Flag

Roll Call

- Present:** Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Rick Clark,
Trustee Ruth Thompson, Peter Skivington – Village Attorney (*late arrival*)
- Absent:** Scottsville Fire Chief Jeff Brown, Fire Company President Frank Wunder
- Also present:** Scottsville EMS Chief Matt Jarrett, Executive Deputy Chief of Compliance and Safety
Jay Coates, Scottsville Fire Department Captain Mike Connelie, Carole Brown – Fire
Company

Approval of Minutes

Tuesday, November 8th, 2016

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve the minutes of the
Tuesday, November 8th, 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

Public Before the Board

No public present

Reports:

a) Fire Chief – Jeff Brown (*Absent*)

Captain Mike Connelie present and provided report

Monthly Report:

- Call Report for Month of November 2016 – Attached Call/Activity summary November
- Moving along with Fire Department BLSFR should be up and running the 1st week of February. SFD BLSFR will be managed by Fire Captain Mike Connelie with Direction from the Chief Brown. Working out details now.
- Holiday event was a great time thanks to the Village and everyone else who supported the event. I have ideas for next year to make the event even bigger. I will be setting up a meeting with Nick and Carl soon.
- 4617 is moving along and is on schedule for late May early June. – No interest yet in old truck
- Striping down 4626 for transfer to the DPW. Need to use the blue book value for the van and move monies between DPW and Fire.
- Chief Brown would like the money to go into the Fire Truck Reserve
- Red Alert info on pricing with modules details. Need the ok to move forward from the board to purchase. This product is on state bid. We can make a percentage payment now and pay it off in July 2017. With this project looking for 2 more laptops. 1 is to replace Chief Ely which has a broken screen and 1 new one for officer use.
- EMSCharts Contract for Fire Department – would like to have in place by February 2017

Membership Updates: No new updates

Upcoming Events: No upcoming events

b) Ems Chief – Matt JarrettMerger:

- Ongoing merger operations. Efforts in operations, logistics, planning, legal.
 - Some issues regarding levels of service have come up, which I wish to identify and answer questions.
 - Recommendation on Board seat for CHS EMS.
 - Board Discussion
- Question regarding village ambulance out on loan
- EMS Chief expects it back by end of this week

c) President Fire Company – Frank Wunder (*Absent*)

- Wishes everyone a Happy Holiday

d) Executive Deputy Chief of Compliance & Safety – Jay Coates

- Nothing new to report

Old Business

No old business

New Business

No new business

Executive Session

No executive session requested

Adjournment:

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson at 6:09pm.

Vote: *Carried (4-0)*

Deputy Mayor Leslie Wagar

AYE

Trustee Ruth Thompson

AYE

Mayor Paul Gee

AYE

Trustee Rick Clark

AYE

Respectfully submitted by,

Katie Moffe
Village Clerk/Treasurer