

VILLAGE OF SCOTTSVILLE
Tuesday, February 11, 2020 – 6:30 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order Mayor Hansen called the February 11, 2020 Fire Commissioner 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
Leslie Wagar, Trustee

Also Present: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Jay Coates, Executive Deputy Chief of Compliance & Safety
Luke Elasky, Fire Company President
Approximately 15 residents

Absent: Todd Shero, Trustee
Jeff Brown, Chief
Brian Ely, Deputy Chief
Bob Valerio, Assistant Chief

Approval of Minutes

Tuesday, January 14, 2020

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, January 14, 2020* Fire Commissioners meeting as submitted.

Vote: *Carried (4-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

Public Before the Board

No public

Reports:

Fire Chief – Jeff Brown – Report given by Jay Coates

Monthly Report:

- Call/Activity summary January
- Personal vehicle accident while responding to a call, icy conditions.
- Meetings with Mayor for the budget and district
- Programmed portables – training FF in the next 3 weeks
- Vehicle installs starting soon until Sept. 9
- We will be able to update all radios except the trunk system
- Base radios scheduled for next fiscal year
- Sim cards needed for the next step – Chris McDonald will get the device information to Katie

Executive Deputy Chief of Compliance & Safety – Jay Coates
Officer Appointment Schedule handed out

Fire Company President – Luke Elasky

Reworking the by-laws – rephrasing to eliminate the ambulance and prepare for possible district
Working on the fitness room

Old Business:

Fire inspection – need available dates from the Chief

New Business:

Back door swipe pad not working, more details to come

Adjournment:

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

Vote: *Carried (4-0)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSENT		

Respectfully submitted by,



Anne Hartman
Village Clerk