

VILLAGE OF SCOTTSVILLE
Tuesday, February 12, 2019 – 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
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Luke Elasky, Fire Company President
Anne Hartman, Village Clerk
Approximately 5 residents

Approval of Minutes

Tuesday, January 8, 2019

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to approve the minutes of the *Tuesday, January 8, 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

Call/Activity summary January

- Very busy month 43 calls
- Sprinkler repairs are completed, Outside lighting repairs are almost done, and Bay door 1 opener is broken; parts for that unit hard to find not made any more also weather stripping was fixed on door 7. More to come on broken door opener.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed.
- Work on a record retention room for the fire dept. This has needed for years. Using Lowes for shelves and plastic containers to better protect our documents.
- Will need new gear for Georgia we have nothing close that fits her.
- 4610 went to Cummins Buffalo for a bad head gasket and exhaust issue some of it was covered by warranty.

Need to surplus somethings

2002 Chevy Tahoe frame mounts are rusted away. We want to strip it down and use it for training.

The original Hurst pump from the early 80s
EMS stretcher we have no need for it.

Some small equipment from the 80s and 90s that has been sitting in storage since the new firehouse opened.

- Radios are in. Getting entered into inventory
- Airpack inspections complete for 2019. MES testing was done on 1/18/19
- OSHA & PESH yearly training still on going
- DEF (Diesel Enhancement Fluid) FD has a 50 gal drum to share with the DPW for the new garbage truck.

Membership: 2 new applications no action this month. With 3 more people interested.

Upcoming Events: Budget meeting February 20 1800 at SFD

Fill-in to Chili on the 23rd 4610 1700 to 2300

Fill-in to Rush on March 2nd 4613 1600 to 2300

Executive Deputy Chief of Compliance & Safety – Jay Coates

Handouts: Updated Roster, Officer elections time line and NYS law

Radios: Starting to program the radios, County will offer training.

Initial programming included in the price paid, FD will have limited capabilities to make changes in house.

Asset cards will be updated to remove surplus equipment.

OSHA plans have been updated

Injury report submitted – no injuries for 2018.

Fire Company President – Luke Elasky

Special election held to fill vacant Board seat – full Board

Bylaw committee meeting to make the language of the by-laws clearer

Old Business:

Have not heard anymore on the grant from Assemblywoman Byrnes office (originally promised by Assemblyman Erigo.

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 6:50 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