

VILLAGE OF SCOTTSVILLE
Tuesday, February 13, 2018 – 6:00 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order: Deputy Mayor Maggie Ridge called the meeting to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

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

Absent: Paul Gee, Mayor
Dan Magill, Attorney

Also Present: Anne Hartman, Village Clerk
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief
Luke Elasky, Fire Company President

Approval of Minutes

Tuesday, January 9, 2018

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, January 9, 2018* Fire Commissioners meeting as submitted.

Vote: *Carried (4 - 0)*

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

Public Before the Board

No public

Reports:

Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary January
- FEMA Grant - Air compressor is still about 3 weeks out more to come.
- Electric has been installed for the air compressor.
- We have 2ff in the current NYS FF1 class at the PSTF
- New Air Packs are in service.
- No interest yet on the old 17
- NYS mandate cancer insurance coverage, a separate policy costing \$300-400 per FF due January 1, 2019

Membership: Josh Szarek in the membership process

Upcoming Events: Ice rescue training with Caledonia and Mumford 17th and 24th of Feb.

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Executive Deputy Chief of Compliance & Safety – Jay Coates

- Mandated OSHA training and revisions to OSHA Plans to reflect the department without EMS
- Long term plan update
- On the list for installation of bay lights - Niagara Mohawk
- Reminder to the Board that officer appointments coming soon.

Fire Company President – Luke Elasky

- Looking to provide food at FF drills
- Working on policies
 - Asset tagging and develop a database
 - Codify receipts for donations

Old Business:

No old business

New Business:

No new business

Adjournment:

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Fire Commissioner Meeting at 6:12 pm.

Vote: *Carried (4 - 0)*

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

Respectfully submitted by,

Anne Hartman
Village Clerk