

Village of Scottsville
Fire Commissioners Meeting
Minutes of Meeting
Tuesday, February 14, 2017

Call to Order - Mayor Paul Gee called the meeting to order at 6:02 pm.

Pledge of Allegiance to The Flag

Roll Call

Present: Mayor Paul Gee,
Deputy Mayor Ruth Thompson,
Trustee Rick Clark

Absent: Trustee Leslie Wagar,
Peter Skivington – Village Attorney,
Scottsville EMS Chief Matt Jarrett,
Fire Company President Frank Wunder

Also present: Scottsville Fire Chief Jeff Brown,
Executive Deputy Chief Jay Coates,
Fire Captain Mike Connelie, Assistant Fire Chief Bob Valerio,
Carole Brown – Fire Company

Approval of Minutes

Tuesday, January 10, 2017

Motion made by Deputy Mayor R. Thompson and seconded by Trustee R. Clark to approve the minutes of the *Tuesday, January 10th, 2017*, Fire Commissioners meeting as submitted.

Vote: Carried (3-0)

Deputy Mayor Ruth Thompson	AYE	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	ABSENT

Public Before the Board

No public present

Reports:

a) Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary January – Document Attached
- 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. That money to go into the truck reserve.
- Fire Company also will be buying a cap and slide out try for the 4616.
- Red Alert is up and running.
- Training classes are on February 16, 2017, then we go live
- EMS Charts is moving forward now in the training phase.
- Daytime staffing need to take hard look in moving forward on staffing
- New radios are in getting programmed on Friday, February 24, 2017
- Left over money from 16-17 budget needs to go into the truck reserves.

Membership Updates:

No new updates

Upcoming Events: Fill-in to Chili sta 2 on the 25th

- b) EMS Chief – Matt Jarrett (*Absent*)
Nothing new to report.
- c) Executive Deputy Chief of Compliance & Safety – Jay Coates
- Fire SOPs – Document Attached
 - Board will review
- d) Fire Company President – Frank Wunder (*Absent*)
Nothing new to report.

Old Business:

No old business.

New Business:

No new business.

Executive Session:

No executive session needed.

Adjournment:

Motion made by Deputy Mayor R. Thompson seconded by Trustee R. Clark to adjourn the Fire Commissioners meeting at 6:20pm.

Vote: *Carried (3-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Rick Clark	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	ABSENT

Respectfully submitted by,

Katie Moffe
Village Clerk/Treasurer