

VILLAGE OF SCOTTSVILLE  
FIRE COMMISSIONERS MEETING  
 Tuesday, February 9, 2016- 6:00 P.M.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:00 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

**Present:** Mayor Gee, Deputy Mayor Wagar, Trustee Jim Clark and Trustee Rick Clark

**Absent:** Trustee Ruth Thompson, Attorney Peter Skivington, Scottsville Fire Chief Jeff Brown and President of the Fire Company Frank Wunder

**Also present:** Scottsville EMS Chief Matt Jarrett, Village Clerk Lee Mikewicz, Executive Deputy Chief of Compliance and Safety Jay Coates and Scottsville Fire Department Captain Mike Connelie.

APPROVAL OF MINUTES

Tuesday, January 12, 2016

**MOTION:** made by Deputy Mayor Wagar and seconded by Trustee R. Clark to approve the minutes of the Tuesday, January 12, 2016 Fire Commissioners meeting as submitted.

**VOTE:** Carried 3-0 with 1 abstention

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

NEW MEMBERS - None

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN (absent – Captain Mike Connelie reported)

Monthly Briefing:

- Call/Activity summary January
- Big thanks to FF Mike Koch for construction of picture rails for life members which they are now in the large meeting room. He donated his time and materials.
- PESH training is ongoing completion date is 3-11-16. Annual training for active members is about 95% complete.
- Setting up EMS oversight for the Fire Department.
- 30 year plan needs to be adopted tonight and copies to the town.
- Slow month

Membership: No

Upcoming Events:

- Fill-in to Chili Co. #1 – February 27<sup>th</sup> (1700-2300)
- Ice Rescue Training at Mendon Ponds Park – March 19th

B) EMS CHIEF MATT JARRETT

Rescue Squad Operations:

- No changes in membership.
- EDC Coates is continuing to work with MedEx on the contract.
- Lt. Connelie is working with HVA to transfer CPR instructor credentials
- Lt. Connelie and Lt. Dunn will be attending “Initial Assessment EMS Conference” in Lake Placid in May.
- Working with U of R School of Medicine and U of R Department of Prehospital Medicine to schedule a cadaver lab for our providers. This is a very unique training opportunity.
- Henrietta Ambulance has begun a Community Paramedicine Program in conjunction with U of R and University of Wisconsin-Madison. This is a fully funded National Institute of Health pilot program. Residents in the 14546 Zip Code will be eligible for the program. This is designed to help those elderly patients who live alone and who are discharged from Strong or Highland Hospital during the first 24 hours after discharge (before Visiting Nurse Service would kick in). This would assist in getting their medicines and helping them get back to their lifestyle. These patients would not have a regular caregiver to assist them.

C) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY  
JAY COATES

- OSHA annual accident reports are being posted.
- The 30-year plan is not yet ready for Board approval. It is still in draft form.
- Not much progress with the radios through the County for the Fire Department. The Dinolfo administration is looking to get rid of the LDC's
- The annual officer appointment cycle has begun.

D) PRESIDENT FIRE COMPANY – FRANK WUNDER (absent – No report)

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

**MOTION:** made by Trustee J. Clark and seconded by Deputy Mayor Wagar to adjourn the Fire Commissioners' Meeting at 6:12 P.M.

**VOTE:** Carried 4-0

Trustee Jim Clark  
Trustee Rick Clark  
Mayor Paul Gee

ABSTAIN  
AYE  
AYE

Deputy Mayor Leslie Wagar - AYE  
Trustee Ruth Thompson - ABSENT

Respectfully submitted by,

*Lee Mikewicz*

Village Clerk