

VILLAGE OF SCOTTSVILLE
Tuesday, August 14, 2018 – 6:00 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
Bob Valerio, Assistant Fire Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Anne Hartman, Village Clerk

Approval of Minutes

Tuesday, July 10, 2018

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to approve the minutes of the *Tuesday, July 10, 2018* 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

Reports:

Fire Chief – Jeff Brown

Monthly Report:

No report

Village needs to provide on letterhead to get contact information for local businesses and apartments for emergency purposes.

Membership Updates: Aaron Riscignolo in the application process

Executive Deputy Chief of Compliance & Safety – Jay Coates

Provided an updated roster

45 total firefighters	30 residents	31 Interior
42 Active	12 Non-resident	7 Exterior
1 Limited Duty	2 Mutual Aid	3 Fire Police
2 Leave		3 Trainee
		1 Rescue Squad

Provided policies, training, procedures and Manual of Operations to better understand the Fire Department. All a work in progress.

NIMS training needed by the Fire Commissioners

Fire Company President – Luke Elasky – No report

Old Business:

Back up Fire Marshall for the Village. Board needs to develop a plan for outside Fire Marshall's business hours.

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.

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