

VILLAGE OF SCOTTSVILLE  
Tuesday, November 14, 2017 – 6:00 PM  
Minutes of Meeting  
Fire Commissioners Meeting

Call to Order Mayor Gee called meeting to order at 6:00 pm

Pledge of Allegiance to the Flag

Roll Call

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

Also Present: Dan Magill, Attorney arrived at 6:09 pm  
Brian Ely, Deputy Fire Chief  
Bob Valerio, Assistant Fire Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety  
Anne Hartman, Deputy Clerk

Approval of Minutes

*Tuesday, October 10, 2017*

**Motion** made by Deputy Mayor Maggie Ridge and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, October 10, 2017*, Fire Commissioners meeting as submitted.

**Vote:** Carried (5-0)

Mayor Paul Gee	AYE	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 – Brian Ely reporting

Monthly Report:

- Call/Activity summary October
- Air-packs will be due to be replaced around the same time as the radios. Would like the ambulance reserves to be set aside for those projects.
- Recent church fire on Union Street great job done by all. But we did have 2 problems one of our saws was destroyed. Claim was put in to our insurance company it will be \$250 deductible, saw is \$1400. Also, East Avon Squad was in deer struck accident; we might have to cover. The insurance companies are working on that, more to come.
- New tires for 4c16 and 26 vehicles couldn't wait both vehicles had troubles with wet roads.
- Still doing yearly gear inspections, Physicals, Air pack testing, Gas meter testing, and Fit testing.
- Jan. 31, 2020 will be the change over to the new radio system
- Due to recent calls for fires, all gear that was used needs to go out to be cleaned again. This will get costly, consider a line item on the next budget or get the equipment to clean in house.

Membership:

2 new members in the application process; a 3<sup>rd</sup> coming soon.

Upcoming Events: Holiday parade Dec 2<sup>nd</sup>

Executive Deputy Chief of Compliance & Safety – Jay Coates

- Still working toward the grant for radios
- Grant for air compressor moving forward
- Review the quotes for turnout gear for new members

Fire Company President – Dave Sheffield

Old Business:

No old business

New Business:

No new business

Adjournment:

**Motion:** made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to adjourn the Fire Commissioner meeting at 6:12 pm.

**Vote:** *Carried (5-0)*

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

Respectfully submitted by,

Anne Hartman  
Village Clerk