

Village of Scottsville
Fire Commissioners Meeting
Minutes of Meeting
Tuesday, January 10, 2017

Call to Order – Mayor Paul Gee called the meeting to order at 6:01 pm.

Pledge of Allegiance to The Flag

Roll Call

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

Absent: Peter Skivington – Village Attorney, Scottsville Fire Chief Jeff Brown,
Scottsville EMS Chief Matt Jarrett, Executive Deputy Chief Jay Coates

Also present: Fire Captain Mike Connelie, Assistant Fire Chief Bob Valerio, Fire Company President
Frank Wunder, Carole Brown – Fire Company

Approval of Minutes:

Tuesday, December 13, 2016

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to approve the minutes of the
Tuesday, December 13th, 2016 Fire Commissioners meeting as submitted.

Vote: *Carried (4-0)*

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

Public Before the Board:

No public present

Reports:

a) Fire Chief – Jeff Brown (*Absent*)

Captain Bob Valerio present and provided report

Monthly Report:

- . Call/Activity summary December
- . Stripping 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.
- . Red Alert is up and running just waiting on training classes to go live.
 - Two new laptops needed for Red Alert
 - Three quotes needed for laptops and/or state bid contract required
 - Once done can purchase the two new laptops
- . EMS Charts is moving forward.
- . 2 members need to be approved tonight.
- . Matt Pyle is taking a 2 month leave of absence do to a back issue happened at school.
- . SCBA inspection procedures SOG for approval tonight.
 - EMS SCBA pre-approval tonight pending Village Attorney Review
 - Other SCBA

Transfer EMS Tahoe to Fire Department

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to transfer the EMS
Departments Tahoe to the Fire Department with internal fund exchange.

Vote: *Carried (4-0)*

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

EMS Pagers and Radio Transfer

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to transfer the unused EMS Department pagers and radios to the Fire Department.

Vote: Carried (4-0)

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

Membership Updates:

Thomas Elliott and Joshua Slack. Both have had interviews and background checks

Motion made by Trustee R. Thompson and seconded by Deputy Mayor L. Wagar to approve two new members Thomas Elliot and Joshua Slack.

Vote: Carried (4-0)

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

Upcoming Events: Fill-in to Henrietta sta 2 on the 20th

- b) Ems Chief – Matt Jarrett (*Absent*)
Nothing new to report
- c) Executive Deputy Chief of Compliance & Safety – Jay Coates (*Absent*)
Nothing new to report
- d) Fire Company President – Frank Wunder
- Will be away for 2 ½ months
 - Fire Company appointed Frank Wunder as interim president
 - Two new social members – Deb Penoyer and Lucas Mazerbo pending background checks

Old Business:

No Old Business

New Business:

No New Business

Executive Session:

No Executive Session

Adjournment:

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to adjourn the Fire Commissioners Meeting at 6:17pm.

Vote: Carried (4-0)

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

Respectfully submitted by,

Katie Moffe
Village Clerk/Treasurer