

VILLAGE OF SCOTTSVILLE
Tuesday, January 14, 2020 – 6:30 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 6:31 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: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Brian Ely, Deputy Chief
Bob Valerio, Assistant Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Luke Elasky, Fire Company President
Approximately 4 residents

Absent: Jeff Brown, Chief

Approval of Minutes

Tuesday, December 10, 2019

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, December 10, 2019* 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:

- Call/Activity summary December calls 26
- Calls for service in 2019 – 336 up 34 calls from 2018
When I took over as Chief in 2012 calls for service was 146 and in 2019 calls for service are 336 for an increase of 190 more calls in a 7-year period.
- Firehouse speaker system is not working at this we will trouble shoot and come up with a plan to fix it. This is very important to the firefighters to notify them for calls. Pagers and phones do not always activate in the firehouse. Installed 2003 as part of the radio system, not supported anymore. PA and speakers work fine the problem is in the PC or Motorola. The new radios may address the problem.
- It's that time of year again for the Village Board to set up a day and time to inspect the Firehouse and equipment. This should be put out as a Village meeting and 100% attendance from the board should be requested from the Mayor. Let the Chief Brown know the best dates that work for everyone.
- Has the CHS fund drive letter been to be addressed by the board to CHS? What was the outcome?

Mayor Hansen spoke to CHS Chief Reg Allan about the confusion and that it gave the wrong impression to Village residents. Trustee Offen asked for a response from the attorney to be ready in the event it happens again.

- Also, the money for tablets needs to come from the equipment reserve and not the EMS reserve. I made a mistake on my bill.
- After much discussion with our tech members they said Verizon is the way to go for sim cards. We will need 6 unlimited data cards from Verizon. Also add that to the Fire Department data plan for tablets.
- The pest problem at the firehouse has been controlled for now with mice in the firehouse.
- Training – Captain Wilson has a training program in place for the upcoming year. This coming Wednesday is the 1st drill of 2020.
- Scottsville is still in the grant process for an accountability system with the 1st Batt departments should know soon.
- More funding will be need for installing the repeater system in our trucks the county bought one repeater (we will need 1 or 2 more at Village expense) we need to pick up the cost for install. Installation waiting list long, that is good because the kinks are be handled before they get to Scottsville.
- Andrew Kraska got into FF1 class. January 14 I will be picking up uniforms for him for class. Also 6 people are taking either the original EMT class or the recert class. We had to purchase 6 books for class.

Membership: no report

Future Expenses:

- Parking lot needs repairs.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed. More issues with the floors spalling are starting in a few areas.
- New Fire Truck in 2025 to replace a 30-year-old truck. \$ 500,000 to \$ 650,000 price range in 2025
- Radios in 9 more years
- Air packs in 12 more years
- 2021 8 CAD units with GPS in our responding units. We will need to pay for 8 version accounts not counting our current ones and pay or installation.
- New lights for the flagpole

Executive Deputy Chief of Compliance & Safety – Jay Coates

Added information to the Chief's report

Fire Company President – Luke Elasky

Elections complete

Budget complete – added money to the budget for IT upgrades

Old Business:

Fire District process update – next meeting will use a template from Brockport to put together a resolution to present to the public. The resolution will include an introduction, management of a joint fire department, assign duties, distribution of assets and indebtedness (referendum needed for transfer of indebtedness) Waiting for additional information from the Comptroller. Targeted date is for work to be done by October 2020 to be ready for January 1, 2021. Will need plenty of advertisement to get community involvement. Details of the plan will be sent to the trustees before any public meeting.

New Business:

Trustee Offen and Mayor Hansen thanked the DPW and FD for their work during the recent weather event.

Adjournment:

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Fire Commissioners meeting at 7:00 pm.

Vote: *Carried (5-0)*

Mayor Eileen Hansen	AYE
Deputy Mayor Kathie Carl	AYE
Trustee Todd Shero	AYE

Trustee Christie Offen	AYE
Trustee Leslie Wagar	AYE

Respectfully submitted by,



Anne Hartman
Village Clerk