

VILLAGE OF SCOTTSVILLE
Tuesday, January 8, 2019 – 6:30 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
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Deanna Wihlen, Fire Company Vice President
Anne Hartman, Village Clerk
Approximately 5 residents

Approval of Minutes

Tuesday, December 11, 2018

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, December 11, 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

No Public

Reports:

Fire Chief – Jeff Brown – reported by Bob Valerio, Assistant Chief
Call/Activity summary December
Radios are on order. More to come
Working on future planning and budgets with the line Chiefs. Waiting on the Village for a budget meeting date.
4613 refurb project is not worth exploring too much money and too many what ifs.
Looking at 300000 for a total refurb.
Starting OSHA & PESH yearly training January to February 2019.

Membership Updates:

No new members

Upcoming Events:

Executive Deputy Chief of Compliance & Safety – Jay Coates

Current roster presented
The officers are working on short and long term plan 5-10 yrs Compliance training starting soon
OSHA injury reporting Feb. 1
Radios training will start as soon as they come in; programming has started

Fire Company President – Luke Elasky – reported by Deann Wihlen, Vice President
New Fire Company Officers in place
Board of Directors election next month

Old Business:

No old business

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 at 6:41 pm.

Vote: *Carried (-)*

Mayor Eileen Hansen
Deputy Mayor Kathie Carl
Trustee Todd Shero

Trustee Christie Offen
Trustee Leslie Wagar

Respectfully submitted by,



Anne Hartman
Village Clerk