

VILLAGE OF SCOTTSVILLE
Tuesday, January 9, 2018 – 6:00 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order; Deputy Mayor Maggie Ridge called the meeting to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

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

Absent: Paul Gee, Mayor
Dan Magill, Attorney

Also Present: Anne Hartman, Village Clerk
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief
Luke Elasky, Fire Company President

Approval of Minutes

Tuesday, December 12, 2017

Motion made by Trustee Todd Shero and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, December 12, 2017*, Fire Commissioners meeting as submitted.

Vote: Carried (4-0)

Mayor Paul Gee	ABSENT	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 – Deputy Fire Chief Brian Ely reporting

Monthly Report:

- Call/Activity summary December
- Air compressor is still about 3 weeks out more to come.
- Lighting grant is moving forward. This will be to replace the truck bay lights. Thank you to the board.
- Busy month 35 calls. This ending our busiest year to date with 289 calls for service.
- The radio grant with the 4th and 5th Battalion is in progress. More next month.

Membership: Nothing

Upcoming Events: PESH training in Jan

Executive Deputy Chief of Compliance & Safety – Jay Coates

No report

Fire Company President – Luke Elasky

- Goals – Policies and Procedures revisions
- Fundraising – renting the Rec. Hall and Turkey Raffle, looking for new ideas

Old Business:

Looking for an update on the air packs

New Business:

Motion made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to adjourn the Fire Commissioners meeting at 6:11 pm.

Vote: *Carried (4 - 0)*

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

Respectfully submitted by,

Anne Hartman
Village Clerk