

VILLAGE OF SCOTTSVILLE
Tuesday, July 10, 2018 – 6:00 PM
Fire Commissioners Meeting
Meeting Minutes

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
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Anne Hartman, Village Clerk

Approval of Minutes

Tuesday, June 12, 2018

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, June 12, 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

Monthly Briefing:

- Call/Activity summary June
- Chief's truck is ordered. Right now, looking at August or September for delivery. Asking for a resolution to release \$3,500 from Fire Truck Reserve to cover additional costs.
- Mumford and Caledonia responses are going well, and districts are benefiting from this.
- Had 2 fires in June and a large hazmat in Mumford.
- Busy month 26 calls
- Yearly testing has started. Physicals will start soon. Equipment that was budgeted for slowly getting ordered. 35 interiors tested every year; exterior, every 4-5 years
- Appointment of Tony Whitmarsh as Lieutenant for the 2018-2019 year.

Membership: New member from Penfield joining.

Upcoming Events:

Fill in on July 12th to Hilton 1700 to 0100 covering for their Carnival. Fill in to Rush on the 20th 1700 to 2400. Scottsville Banquet on the 21st East Avon and Hilton will be covering our calls from 1500 to 0100.

Executive Deputy Chief of Compliance & Safety – Jay Coates

Working on a revision of the Volunteer Application.

Upcoming training – Blood Bourne Pathogens, Workplace Violence
The Village Office should have duplicate copies of volunteer records.

Fire Company President – Luke Elasky – No report

Old Business:

Hold Harmless for installing smoke detectors in residents’ homes completed.
Mr. Nafus will investigate who keeps the Scottsville Ambulance and Rescue Squad name.

New Business:

No new business

Adjournment:

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to adjourn the Fire Commissioners meeting.

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