

VILLAGE OF SCOTTSVILLE
Tuesday, July 11, 2017 – 6:00 PM
Fire Commissioners Meeting Minutes

Call to Order – Mayor Gee called the meeting to order at 6:00 pm

Pledge of Allegiance to the Flag

Roll Call

Present:

Paul Gee, Mayor
Trustee Christie Offen
Maggie Ridge, Trustee
Todd Shero, Trustee
Leslie Wagar, Trustee
Dan Magill, Attorney

Also Present:

Scottsville Fire Chief Jeff Brown,
Executive Deputy Chief Jay Coates
Anne Hartman, Deputy Clerk

Approval of Minutes

Tuesday, June 13, 2017

Motion made by Trustee Maggie Ridge and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, June 13, 2017*, Fire Commissioners meeting as submitted.

Vote: *Carried (5 -0)*

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

Due to the need to enter into executive session to discuss the CHS contract we will forego the department reports. If you have questions about the reports submitted, contact Jeff or Jay.

Old Business:

No old business

New Business:

No new business

Executive Session:

Motion made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to enter executive session to discuss a particular contractual issue at 6:02 pm.

Vote: *Carried (5 -0)*

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

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn executive session and return to regular session at 6:59 pm.

Vote: *Carried (4-0-1Abstention)*

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

Adjournment:

Motion made by Trustee Leslie Wagar seconded by Trustee Maggie Ridge at 7:00 pm.

Vote: *Carried (5 -0)*

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

Respectfully Submitted by,

Anne Hartman
Deputy Clerk