

VILLAGE OF SCOTTSVILLE
Tuesday, July 9, 2019 – 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
Jeff Brown, Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Chief
Deanna Wihlan, Fire Company
Approximately 2 residents

Approval of Minutes

Tuesday, June 11, 2019

Motion made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, June 11, 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

No Public

Reports:

Fire Chief – Jeff Brown

Have held meetings with Mayor Hansen, Supervisor Dobson and the attorneys to discuss the possibility of forming a fire district, costs and needs of the fire department continue to rise and the Village is struggling to sustain, town and village residents will pay the same tax rate, much more discussion needed.

Monthly Report:

- Call/Activity summary June
- 4613 air conditioner is broken repair man coming out this week.
- Outside air conditioner is also broke Pipitone will be out soon.
- Chief's truck will be lettered this week or next.
- Brian needs a new computer asap his stopped working 2 weeks ago. 3 quotes are at the village office.
- 20 Calls for the month
- Chris McDonald will be in charge of the phone project for the firehouse. Need to approve phone this month they are not working again. You have the 3 quotes already.
- Received a 70/30 lighting grant to replace the lighting in the living areas at the firehouse. Looking for direction. Mayor has all the info.
- PMs and inspections have started. Gear washing and testing also this month.

Membership: Andrew Kraska for August month meeting

Needs:

- Parking lot needs repairs.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed.
- New Fire Truck in 2025 to replace a 30 year old truck
- Radio's in 10 more years
- Air pack in 13 more years

Upcoming Events:

- Float for Santa on Aug 10th
- Fill-in to Hilton 4610. 1600 to 0100 July 11th
- Fill-in to Rush 4613. 1600 to 2000 July 13th
- Fill-in to Clifton 4617 1600 to 2400 Aug 3rd

Executive Deputy Chief of Compliance & Safety – Jay Coates
No report

Fire Company President – Deanna Wihlen
Voted in three new members
Banquet on July 27
9/11 Stair Climb on September 14 at Frontier Field

Old Business:
No old business

New Business:
No new business

Adjournment:
Motion made by Trustee Leslie Wagar and seconded by Trustee Todd Shero to adjourn the Fire Commissioners meeting at 6:42 pm.

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		

Respectfully submitted by,



Anne Hartman
Village Clerk