

VILLAGE OF SCOTTSVILLE  
Tuesday, June 11, 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  
Brian Ely, Deputy Fire Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety  
Approximately 2 residents

Approval of Minutes

*Tuesday, May 14, 2019*

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, May 14, 2019* Fire Commissioners meeting as submitted.

**Vote:** *Carried (3-0-2 Abstentions)*

Mayor Eileen Hansen	AYE	Trustee Christie Offen	AYE
Deputy Mayor Kathie Carl	ABSTAIN	Trustee Leslie Wagar	AYE
Trustee Todd Shero	ABSTAIN		

Public Before the Board

No Public

Reports:

Fire Chief – Jeff Brown (absent) Report given by Jay Coates

Monthly Briefing:

- Call/Activity summary May
- 2 fires this past month in Mumford and Livonia.
- 32 Calls for the month
- Chris McDonald will be in charge of the phone project for the firehouse.
- 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 will be starting this month. Gear washing and testing will also this month.

Membership: Donald Reynolds background is back, and all things are good. Need approval for Don at the June meeting. Has daytime availability, will need fire training.

1. Steve Wagner resigned from active membership
2. Taylor Connelie resigned from active membership
3. Aaron Riscignolo was let go by the fire company due to lack of participation.
4. Sylus Vazquez was let go by the fire company due to lack of participation.

Upcoming Events:

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  
 Fill-in to Hamlin 4610. 1700 to 0100 on June 14<sup>th</sup>  
 Fill-in to Hilton 4610. 1600 to 0100 July 11<sup>th</sup>  
 Fill-in to Rush 4613. 1600 to 2000 July 13<sup>th</sup>  
 Float for Santa on Aug 10<sup>th</sup> – date change due to the water temperature

Executive Deputy Chief of Compliance & Safety – Jay Coates

Phones – At the moment, the phones are functional, but not reliable.  
 PinPoint recommends a cloud base system. The chiefs have a concern with the annual service fee for cloud base. It may be cheaper overall to invest in a server.  
 Consider the annual fee vs. replacing equipment as it becomes obsolete.  
 Getting quotes  
 Lighting Grant – replacing the lights in the common area with LED  
 Monroe County still working on logistics of the new radio system  
 Training will be scheduled for the 4<sup>th</sup> Battalion, train the trainers  
 Radios are locked in file room, Chief Brown and Deputy Chief Valerio are the only ones with access

Fire Company President – Luke Elasky

No report

Old Business:

No old business

New Business:

Phones – already discussed

Adjournment:

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Fire Commissioners meeting at 6:52 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