

VILLAGE OF SCOTTSVILLE
Tuesday, June 12, 2018 – 6:30 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 6:30 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: Matt Nafus, Attorney
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief
Anne Hartman, Village Clerk

1. Approval of Minutes

Tuesday, May 8, 2018

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, May 8, 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		

2. Public Before the Board

No Public

3. Reports:

a) Fire Chief – Jeff Brown

Monthly Report:

Call/Activity summary August

Assemblyman Joe Errigo donating \$25,000 to Fire Dept for a new boat, trailer and supplies

Air compressor is in and running, invited the Board to come see it

New tires needed for 4613 (1995 Pierce)

Membership Updates: Nick Trotto, Fire Police

b) Executive Deputy Chief of Compliance & Safety – Jay Coates

New safety standards coming out in 2018, 3-4 month project to evaluate our needs

c) Fire Company President – Luke Elasky

No report

4. Old Business:

No old business

5. New Business:

Trustee Offen showed pictures of one of the old Scottsville ambulances (6129) now owned by CHS. Residents have complained the ambulance driven erratically by CHS, Scottsville name needs to come off the ambulance and CHS website. Mr. Nafus will draft a letter.

6. Adjournment:

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

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