

VILLAGE OF SCOTTSVILLE
Tuesday, June 13, 2017
Fire Commissioners Meeting
Minutes of Meeting

Call to Order Mayor Paul Gee called the meeting to order at 6:01 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Paul Gee, Mayor
Ruth Thompson, Deputy Mayor
Todd Shero, Trustee
Maggie Ridge, Trustee
Leslie Wagar, Trustee

Also Present: Scottsville Fire Chief Jeff Brown,
Executive Deputy Chief Jay Coates

Absent: Dan Magill, Attorney

Approval of Minutes

Tuesday, May 9, 2017

Motion made by Deputy Mayor Ruth Thompson and seconded by Trustee Todd Shero to approve the minutes of the *Tuesday, May 9, 2017* Fire Commissioners meeting as submitted.

Vote: Carried (5-0)

Mayor Paul Gee	AYE	Deputy Mayor Ruth Thompson	AYE
Trustee Maggie Ridge	AYE	Trustee Todd Shero	AYE
Trustee Leslie Wagar	AYE		

Public Before the Board

No Public

Reports:

a) Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary May
- Looking to purchase a New Chief Truck this year not to exceed \$45,000. Current Chief's truck is a 2010 with 145,000 miles, which would be passed down to 4c36. According to Jen, there will be over \$52,000 in the truck reserve. We talked about this in the budget meeting in the spring and everyone was in agreement if we had the money. I will get prices for state bid to find the best prices for Scottsville and have more info next month.
- 4626 at the meeting for all to look at.
- Air-packs due to be replaced around the same time as the radios. Right now under the 2013 standard, packs are around \$6,000 plus \$400 for spare bottle and \$260 for a mask. Good news is that the 2018 standard is coming out January 1st, the new NFPA standard will drive the cost up 10% per item listed above. We need to have a discussion on Air-packs and radios.
- 4617 final inspection was June 12th in Buffalo, couple of things still needing to be fixed and equipment mounted.

- 4617 will be going to the NYS Chiefs Show at Turning Stone June 15th to the 17th then back to Buffalo for equipment mounting.
- Will be getting 4 sets of turnout gear due to 1 failure and 3 out of date sets with helmets we have no helmets in stock.
- Also looking to split money with the fire company 50/50 on new camera for 17. Replacing a first generation thermal technology camera bought in the 90's. Replacement batteries are not available anymore.
- Level 0 Haz-mat on Scottsville West Henrietta 4613 lost a fuel tank while coming home from training and 60 gal was spilled on the ground. Thank you to the Village DPW for helping to clean up.
- Fire Department needs to be paved. This needs to move forward.

Membership Updates:

Upcoming Events:

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

Report will be covered in executive session.

- c) Fire Company President – Dave Sheffield

Thank you to the Fire Dept to allow the Gallo family reception to be held at the fire department. Planters needed for the Fire House. Salvatores has cement planters to possibly donate. Fire Company will purchase supplies.

Old Business:

No old business.

New Business:

No new business.

Executive Session:

Motion made by Deputy Ruth Thompson and seconded by Trustee Maggie Ridge to enter executive session to discuss a particular contractual matter at 6:10 pm.

Vote: Carried (5-0)

Mayor Paul Gee	AYE	Deputy Mayor Ruth Thompson	AYE
Trustee Maggie Ridge	AYE	Trustee Todd Shero	AYE
Trustee Leslie Wagar	AYE		

Motion made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to adjourn executive session and return to regular session at 6:42 pm.

Vote: Carried (5-0)

Mayor Paul Gee	AYE	Deputy Mayor Ruth Thompson	AYE
Trustee Maggie Ridge	AYE	Trustee Todd Shero	AYE
Trustee Leslie Wagar	AYE		

Adjournment:

Motion made by Deputy Mayor Ruth Thompson seconded by Trustee Leslie Wagar at 6:43 pm.

Vote: Carried (5-0)

Mayor Paul Gee AYE
Trustee Maggie Ridge AYE
Trustee Leslie Wagar AYE

Deputy Mayor Ruth Thompson AYE
Trustee Todd Shero AYE

Respectfully submitted,

Anne Hartman
Deputy Clerk