

VILLAGE OF SCOTTSVILLE
Tuesday, March 10, 2020 – 6:30 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order Mayor Hansen called the March 10, 2020 Fire Commissioner 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
Leslie Wagar, Trustee

Also Present: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Jeff Brown, Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Bob Valerio, Assistant Chief
Luke Elasky, Fire Company President
Approximately 2 residents

Absent: Todd Shero, Trustee

Approval of Minutes

Tuesday, February 11, 2020

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, February 11, 2020* Fire Commissioners meeting as submitted.

Vote: Carried (4-0)

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

Mayor Hansen thanked the Fire Department for efforts at the Clearview Farms fire.

Public Before the Board

No public

Reports:

Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary February calls 33
- Village Board March 21st 10am at the firehouse for inspection
- Firehouse speaker system for alerting is being worked on.
- Scottsville is still in the grant process for an accountability system with the 1st Batt departments; should know soon. There will be some cost on our end.
- More Funding will be need for installing the repeater system in 4610. The county bought the repeaters we need to pick up the coast for install.
- Had a fatal pedestrian struck accident on River rd. Still checking on a few FF that had some issues with call on a weekly basis.

Future Planning

- Will be looking to get 2nd sets of gear for about 15 Fire Fighters. This is due to the fire at RBQ drive right now we have 14 sets of gear out for washing from the fire. Those 14 FF have no gear to respond on calls right now. They account for half our interior FF.

- Fire at RBQ was a 2 alarm fire good job done by everyone. We rescued 8 cats and 1 dog. EMT N. Chamot gave O2 1 dog and 2 cats all 3 animals are doing well. We kept the fire to the building of origin the fire had about a 2hr head start. SFD pre-planning for the RBQ drive location paid off. With minor loss to the complex this fire could have been much worse without planning that was done ahead of time.

Fire Fighter Donald Reynolds was injured while loading hose after the fire at the firehouse. He was transported to the hospital.

Fire Department had lost and damaged equipment. Some of this was due to the roof collapse and residents driving over our hose. \$250 insurance deductible; total cost of lost equipment about \$3,000

200' 2 inch of purple Mercedes hose
 1 Elkhart smooth bore nozzle
 100' 5 inch supply Black Mercedes hose
 50' 5 inch hydrant Red Mercedes hose
 Set of irons
 1 6ft NY hook

Membership: no report

Upcoming Events:

- Parking lot needs repairs.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed. More issues with the floor spalling are starting in a few areas.
- New Fire Truck in 2025 to replace a 30-year-old truck. \$500,000 to \$650,000 price range in 2025
- Radio's in 9 more years
- Air pack in 12 more years
- 2021 8 CAD units with GPS in our responding units. We will need to pay for 8 version accounts not counting our current ones and pay or installation.
- New Lights for the flagpole
- 2nd sets of gear for 15ff
- New Chiefs truck to replace the 2010 Tahoe

Executive Deputy Chief of Compliance & Safety – Jay Coates

Installation of repeaters still ongoing
 Door alarm system failed, parts on order
 Compliance training starting soon – inhouse and online

Fire Company President – Luke Elasky

Floor in weight room complete
 Looking at budgeting to upgrade audio visual equipment for training

Old Business:

No old business

New Business:

No new business

Adjournment:

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

Vote: *Carried (4-0)*

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

Respectfully submitted by,



Anne Hartman
Village Clerk