

VILLAGE OF SCOTTSVILLE
Tuesday, March 12, 2019 – 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: Thoams Rzepka, Attorney
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Deanna Wihlen, Fire Company Vice-President
Anne Hartman, Village Clerk
Approximately 8 residents

Absent: Jeff Brown, Fire Chief

Approval of Minutes

Tuesday, February 12, 2019

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee to approve the minutes of the Tuesday, February 12, 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 – Report given by Bob Valerio

Monthly Report:

- Call/Activity summary February
- Fire Department will not support any ideas of capping volunteers. This will hurt the FD short and long-term.
 - *Mayor Hansen stated any cap would be due to budgetary reasons. The Village may not have the funds to outfit many more volunteers.*
- Parking lot needs repairs.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed.
- Work on a record retention room for the fire dept. This has needed for years. Using Lowes for shelves and plastic containers to better protect our documents.
- Will need new gear for Georgia we have nothing close that fits her.
- OSHA & PESH yearly training still on going
- I am working overtime on Tuesday we can discuss any issues on the 16th.

Membership: 2 new applications Travis Thomas who has daytime hrs. and returning member Jaclyn Wihlen. Need to be voted on tonight

Upcoming Events: Budget meeting March 16, 2019 @ 0900 at the Town Hall

Executive Deputy Chief of Compliance & Safety – Jay Coates

Waiting for a response on how radios will communicate with other counties. This

Fire Company President – Luke Elasky – report given by Deanna Wihlen

Fire Company transferred the ownership of two thermal imaging cameras to the Fire Department. There may be a cost involved with this.

Accountability Grant being investigated.

Old Business:

No old business

New Business:

Non-DOT Drug Testing – FD does not fall under the same guidelines as DPW CDL. Anne Hartman will follow up

Executive session

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to enter into executive session at 6:50 pm to discuss a personnel matter.

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		

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Leslie Wagar to adjourn executive session and return to regular session at 6:58 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		

Adjournment:

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Fire Commissioners meeting at 6:59 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