

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Tuesday, March 8, 2016- 6:00 P.M.

CALL TO ORDER – Mayor Gee called the meeting to order at 6:03 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Rick Clark and Trustee Ruth Thompson

Absent: Trustee Jim Clark, Attorney Peter Skivington, Scottsville Fire Department Chief Jeff Brown, Scottsville EMS Chief Matt Jarrett, Executive Deputy Chief of Compliance and Safety Jay Coates, and Fire Company President Frank Wunder

Also present: Carole Brown and Village Clerk Lee Mikewicz

APPROVAL OF MINUTES

Tuesday, February 9, 2016

MOTION: made by Trustee Thompson and seconded by Deputy Mayor Wagar to approve the minutes of the Tuesday, February 9, 2016 Fire Commissioners meeting as submitted.

VOTE: Carried 4-0

Trustee Jim Clark	ABSENT	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Ruth Thompson - AYE
Mayor Paul Gee	AYE	

NEW MEMBERS - None

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN (absent)

Monthly Briefing:

- Call/Activity summary February
- Very busy month for calls
- PESH training is ongoing completion date is 3-11-16. Firefighters who don't complete the on-line training by the 11th there gear will be pulled until assigned training is complete. Everyone was given 2 months to complete the training. More to come next month.
- Setting up EMS oversight for the Fire Department. Also looking into calls for the fire department might go on in the future.

- Working on getting info on color and the difference the color makes when trading in trucks
- Working to firm up 4617 with E-one.

Membership: No

Upcoming Events:

- 3/19/16 – Ice Rescue training at Mendon Ponds

B) EMS CHIEF MATT JARRETT (absent)

Rescue Squad Operations:

Membership update: No Changes;

- Lots of work going on relative to EMS merger. Next group meeting is tomorrow night. If any of the Trustees are interested in working on the project, let myself or Mayor Gee know;
- We are eliminating Oxygen tanks that we rent from Airgas. In the past year prices have skyrocketed. We have an agreement with both Chili and Henrietta to fill our tanks at those locations as necessary;
- We are working with the County on mapping and GIS systems for emergency responders. All of the data from the 2012 GIS update has been sent. Waiting on storm sewer mapping from DPW when that project is complete.

C) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY
JAY COATES (absent – No report)

D) PRESIDENT FIRE COMPANY – FRANK WUNDER (absent – No report)

OLD BUSINESS - None

NEW BUSINESS - None

ADJOURNMENT

MOTION: made by Deputy Mayor Wagar and seconded by Trustee Thompson to adjourn the Fire Commissioners Meeting at 6:06 P.M.

VOTE: Carried 4-0

Trustee Jim Clark
Trustee Rick Clark
Mayor Paul Gee

ABSENT
AYE
AYE

Deputy Mayor Leslie Wagar - AYE
Trustee Ruth Thompson - AYE

Respectfully submitted by,

Lee Mikewicz
Village Clerk