

VILLAGE OF SCOTTSVILLE
Tuesday, May 14, 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
Christie Offen, Trustee
Leslie Wagar, Trustee

Absent: Kathie Carl, Deputy Mayor
Todd Shero, Trustee

Also Present: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Luke Elasky, Fire Company President
Approximately 6 residents

Approval of Minutes

Tuesday, April 9, 2019

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, April 9, 2019* Fire Commissioners meeting as submitted.

Vote: *Carried (3-0)*

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

Public Before the Board

No Public

Reports:

Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary April
- Tony Whitmarsh is being added to the cancer insurance
- Working on getting new radios in-service. Then training on then.
- Training officer training in Mumford May 18th. 4 people attending. 0800 to 1600
- Tanker Drill on June 3
- Hamlin fill in on June 14

Executive Deputy Chief of Compliance & Safety – Jay Coates

Hoping to have the radios ready by June 1, still waiting on the County for training and operating procedures

Fire Company President – Luke Elasky

Health and Wellness Committee forming

Old Business:

No old business

New Business:

No new business

Executive session

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to enter into executive session at 6:46 pm to discuss a personnel matter.

Vote: *Carried (3-0)*

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

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn executive session and return to regular session at 6:46 pm.

Vote: *Carried (3-0)*

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

Adjournment:

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Fire Commissioners meeting at 6:46 pm.

Vote: *Carried (3-0)*

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

Respectfully submitted by,



Anne Hartman
Village Clerk