

VILLAGE OF SCOTTSVILLE
Tuesday, May 8, 2018 – 6:00 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order Mayor Hansen called the meeting to order at 6:00 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: Dan Magill, Attorney
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief
Luke Elasky, Fire Company President
Anne Hartman, Village Clerk

Approval of Minutes

Tuesday, April 10, 2018

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to approve the minutes of the *Tuesday, April 10, 2018* 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

Monthly Briefing:

- Call/Activity summary April
- Air compressor is in and will be installed on the 15. I have requested for the federal funds to be released.
- Should have info on new Chief's truck next month, getting bids now.
- Started running calls 24/7 with Mumford and Caledonia
- New members are up and running.
- Busy month 38 calls
- End of May will start buying equipment in the budget for the New Year.

Membership: Nothing

Upcoming Events: Fill in on May 19th to Hamlin 1700 to 2400 covering for their banquet.
Memorial Day Parade – May 28

Executive Deputy Chief of Compliance & Safety – Jay Coates

Request the appointment of the new officers

Fire Company President – Luke Elasky

Approved the IT upgrade, will be moving forward

Old Business:

No old business

New Business:

Jeff will talk to Kenny about patching the driveway

New meeting time – stating June 12 the meeting will begin at 6:30 pm

Adjournment:

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

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