

VILLAGE OF SCOTTSVILLE
Tuesday, May 9, 2017
Fire Commissioners Meeting
Minutes of Meeting

Call to Order – Mayor Paul Gee called the meeting to order at 6:00 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Mayor Paul Gee,
Deputy Mayor Ruth Thompson,
Trustee Leslie Wagar,
Trustee Maggie Ridge,
Trustee Todd Shero

Also present: Scottsville Fire Chief Jeff Brown, Executive Deputy Chief Jay Coates, Fire Company
President Frank Wunder, Carole Brown – Fire Company

Approval of Minutes

Tuesday, April 11, 2017

Motion made by Trustee Todd Shero and seconded by Trustee Leslie Wagar to approve the minutes of the
Tuesday, April 11, 2017, Fire Commissioners meeting as submitted.

Vote: Carried (3 -0)

Trustee Leslie Wagar	AYE	Deputy Mayor Ruth Thompson	ABSTAIN
Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Trustee Maggie Ridge	ABSTAIN		

Public Before the Board

No public before the board,

Reports:

Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary April: 22 calls, yearly: 120
- Sell the 96 van look up blue book value put online or in the paper. That money to go into the truck reserve. Place on Craigslist and Pennysaver. As long as it is sold for Kelly Blue Book value no bids are needed. Jeff- will email Katie vehicle specs to determine value.
- 4616 is back... Also the cap tray and spray on bed liner are complete. 4626 is complete Letter to Fire Company should be sent to thank them for the large donation to purchase truck. A plaque would- be appreciated.
- As Chief Coates talked about considering the small vehicle replacement plan moving forward in the months to come.
- Air-packs will be due to be replaced around the same time as the radios. Right now under the 2013 standard packs are around 6000 plus 400 for spare bottle and 260 for a mask. Good news is that the 2018 standard is coming out January 1st the new NFPA standard will drive the cost up 10% per item listed above. We need to have a discussion on Air-packs and radios. Currently have 19 air packs, need 26.
- Training is going well – 365 hrs. – will be training at the Henrietta Training Center every Wednesday through November.
- Trucks are getting out in a timely manner.
- Go over officers if needed

Membership Updates: None

Upcoming Events: Memorial Day Parade

Executive Deputy Chief of Compliance & Safety – Jay Coates

Report will be covered in executive session.

Fire Company President – Frank Wunder

- Provided Document to Board with all Fire Company Social Members that took Workplace Violence and Sexual Harassment training
- Frank is stepping down as Fire Company President
- Dave Sheffield will be the new Fire Company President
- Mayor Gee and Board thanked Frank's for years of service
- Frank will still be operating and programming the sign

Old Business:

No old business

New Business:

Long overdue 4-way stop sign being placed at intersection of Quaker and River Rd.

Executive Session:

Motion made by Deputy Mayor Ruth Thompson and seconded by Trustee Leslie Wagar to enter executive session to discuss a particular personnel and a particular contractual matter at 6:09- pm.

Vote: Carried (5-0)

Trustee Leslie Wagar	AYE	Deputy Mayor Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Trustee Maggie Ridge	AYE		

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

Vote: Carried (5 -0)

Trustee Leslie Wagar	AYE	Deputy Mayor Ruth Thompson	AYE
Mayor Paul Gee	AYE	Trustee Todd Shero	AYE
Trustee Maggie Ridge	AYE		

EMS Chief Un-Appointment:

In the absence of a Village of Scottsville Rescue Squad un-appoint EMS Chief.

Motion made by Deputy Mayor Ruth Thompson and seconded by Trustee Leslie Wagar to approve the un-appointment of Matthew Jarrett as EMS Chief for the Village of Scottsville.

Vote: Carried (5-0)

Deputy Mayor Ruth Thompson	AYE	Trustee Maggie Ridge	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Approval of Fire Officer Appointments:

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Ruth Thompson to approve the appointment of Brian Ely, Robert Valerio and Mike Connelie as Assistant Chief; Mike Connelie, David Merritt and Casey Fitzpatrick as Captain; Mike Koch, Nick Wheatley and Craig Heckler as Fire Lieutenant.

Vote: *Carried (5-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Maggie Ridge	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Adjournment:-

Motion made by Trustee Leslie Wagar and seconded by Deputy Mayor Ruth Thompson to adjourn the Fire Commissioners meeting at 6:49 pm.

Vote: *Carried (5-0)*

Deputy Mayor Ruth Thompson	AYE	Trustee Maggie Ridge	AYE
Mayor Paul Gee	AYE	Trustee Leslie Wagar	AYE
Trustee Todd Shero	AYE		

Respectfully submitted by,

Katie Moffe
Village Clerk/Treasurer