

Village of Scottsville
Fire Commissioners Meeting
Minutes of Meeting
Tuesday, November 8, 2016

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 Leslie Wagar,
Trustee Rick Clark, Trustee Ruth Thompson (*late arrival*)
- Absent:** Peter Skivington – Village Attorney
- Also Present:** Katie Moffe – Clerk/Treasurer,
Jeff Brown- Fire Chief,
Jay Coates – Chief of Compliance & Safety

Approval of Minutes

Tuesday, October 11th, 2016

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to approve the minutes of the Tuesday, October 11th, 2016 Fire Commissioners meeting as submitted.

Vote: *Carried (3-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	ABS
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE

Public Before the Board – *No Public Present*

Reports:

- a) Fire Chief – Jeff Brown

Monthly Report:

- Nothing new to report
- Call Report for Month of October 2016 Attached

- b) Ems Chief – Matt Jarrett – (*Absent*)

Rescue Squad Operations:

- Nearly all of our efforts have been focused on merger operations. Aside from maintenance, no new initiatives.

Merger:

- Jay to update legal matters under executive session.
- Transfer of Operating Authority has been submitted to MLREMS and DOH. Statutorily this needs to be completed by 12/30/16. I anticipate completion mid-December;

Membership:

- Seek motion to approve Rebecca Dunn as a member of the Rescue Squad. Application process has been completed including criminal background, OMIG, OIG, physical and drug screen. – Application package on file with Village Clerk.

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to approve the appointment of Rebecca Dunn as a member of the Rescue Squad.

Vote: *Carried (3-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	ABS
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE

- c) President Fire Company – Frank Wunder – (*Absent*)
- *No Report*
- d) Executive Deputy Chief of Compliance & Safety – Jay Coates – (*Absent*)
- *No Report*
 - *Executive Session Requested*

Old Business – *No Old Business*

New Business – *No New Business*

Executive Session:

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark to enter into executive session to discuss a particular contractual matter at 6:04 pm.

Vote: *Carried (3-0)*

Deputy Mayor Leslie Wagar	AYE	Trustee Ruth Thompson	ABS
Mayor Paul Gee	AYE	Trustee Rick Clark	AYE

Trustee R. Thompson arrived at 6:15 pm

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Thompson to adjourn executive session and return to regular session at 7:19 pm.

Vote: *Carried (4-0)*

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

Adjournment:

Motion made by Deputy Mayor L. Wagar and seconded by Trustee R. Clark at 7:20 pm.

Vote: *Carried (4-0)*

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

Respectfully submitted by,

Katie Moffe
Village Clerk/Treasurer