

VILLAGE OF SCOTTSVILLE  
Tuesday, November 12, 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  
Kathie Carl, Deputy Mayor  
Christie Offen, Trustee  
Todd Shero, Trustee  
Leslie Wagar, Trustee

Also Present: Thomas Rzepka, Attorney  
Anne Hartman, Village Clerk  
Brian Ely, Deputy Chief  
Bob Valerio, Assistant Chief  
2 residents

Absent: Jeff Brown, Chief  
Luke Elasky, Fire Company President

Approval of Minutes

*Tuesday, September 10, 2019*

**Motion** made by Trustee Todd Shero and seconded by Deputy Mayor Kathie Carl to approve the minutes of the *Tuesday, September 10, 2019* Fire Commissioners meeting as submitted.

**Vote:** Carried (3-0-2 Abstentions)

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

*Tuesday, October 8, 2019*

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, October 8, 2019* Fire Commissioners meeting as submitted.

**Vote:** Carried (4-0-1 Abstention)

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

Public Before the Board

No public

Reports:

Fire Chief – Jeff Brown – report given by Deputy Chief Brian Ely

Monthly Report:

- Call/Activity summary November
- Calls for service
- Calls to the Village for enforcement of Village Laws or Ordinances. Should never be handled by office staff or Board members. Fire Dept., Code Enforcement, Fire Marshall or MCSO.
- CHS fund drive letter needs to be addressed by the board to CHS.
  - FD feel it is misleading.
  - Mayor Hansen will look into CHS use of Scottsville Rescue Squad logo

- Resident attending stated he has already reported it to the Attorney General – it is fundraising under a false pretense
- More unfunded money will be needed for CAD and reoccurring cost going forward.
- Need the village to get the old chiefs truck appraised this month or get the DPW to move the vehicle outback to the DPW this month.
- Training will be at Henrietta Sta 6 for the next month.
- Scottsville is still in the grant process for an accountability system with the 1<sup>st</sup> Batt departments should know soon.
- More funding will be needed for installing the repeater system in our trucks the county bought the repeaters we need to pick up the coast for install.
- Also, will need a new computer before the new CAD goes live the week of DEC 1

Membership: no report

Upcoming Events:

- Parking lot needs repairs.
- Truck bay floors in some areas need pitched so water runs to the drains and then sealed.
- New Fire Truck in 2025 to replace a 30-year-old truck
- Radio's in 10 more years
- Air pack in 13 more years
- 2021 8 CAD units with GPS in our responding units. We will need to pay for 8 version accounts not counting our current ones and pay for installation.
- Fire Department Turkey party November 1<sup>st</sup>
- Holiday Parade Dec 7th

Executive Deputy Chief of Compliance & Safety – Jay Coates

Submitted current roster

Monroe County projects

- Radio trunk system on track for January 2020
  - Repeaters will provide coverage in areas that it's spotty, County buying one for our Department, we are responsible for installation and the purchase of 2-3 more.
- 911 CAD system first week of December – announced mid-year 2019
  - New Dispatch system
  - We need to provide equipment
  - Does not link to Red Alert
  - Need to reconfigure our dispatch room
- Mobile data terminal December as well – announced mid-year 2019
  - Linked to CAD will reduce radio traffic
  - County will supply some units; our costs
    - Purchase 6 tablets
    - Installation
    - Cellular backup for internet failures
    - Software costs

*Trustee Todd Shero stepped out at 6:55 pm and returned at 7:25 pm.*

Fire Company President – Luke Elasky – No report

Old Business:

No old business

New Business:

No new business

Adjournment:

**Motion** made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn the Fire Commissioners meeting at 7:30 pm.

**Vote:** *Carried (5-0)*

Mayor Eileen Hansen	AYE
Deputy Mayor Kathie Carl	AYE
Trustee Todd Shero	AYE

Trustee Christie Offen	AYE
Trustee Leslie Wagar	AYE

Respectfully submitted by,



Anne Hartman  
Village Clerk