

VILLAGE OF SCOTTSVILLE  
Tuesday, November 13, 2018 – 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: Matt Nafus, Attorney  
Brian Ely, Deputy Fire Chief  
Bob Valerio, Assistant Fire Chief  
Jay Coates, Executive Deputy Chief of Compliance & Safety  
Luke Elasky, Fire Company President  
Anne Hartman, Village Clerk  
Approximately 30 residents

Approval of Minutes

*Tuesday, October 9, 2018*

**Motion** made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to approve the minutes of the *Tuesday, October 9, 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

Reports:

- a) Fire Chief – reported by Bob Valerio, Assistant Fire Chief  
Call/Activity summary October:
  - Turkey Raffle a success, thank you to all for coming out.
  - Updated ISO. Info will be sent to ISO to see if they want to do an inspection. Improves homeowners insurance rating.
  - Few sets of gear have failed due to 10 years of service. Total of 9 – 4 sets 2008, 5 sets from 2009 will expire in May of 2019. Sets = Firefighter Coat and Bunker pants.
  - Cancer project is complete. Just waiting on Churchville agency to comeback with the quotes. Meeting then will be set up with the Fire Chief and the Mayor to choose the policy that best fits.
  - Radio Discussion: What is our time frame moving forward? What other questions does the board have on this topic?
  - Working on future planning and budgets with the line Chiefs.
  - Chief's truck should be in by the 19<sup>th</sup>. Then it will go out to get the rest of the equipment installed. Probably looking January for completion. Hoping sooner
  - Getting quotes for 4613 for Refurb for the fire department and the board to review. To see what the best action to take long term. More to come on this topic.

- Future Purchase of tools for repairs in house. Tool box that can be locked and new tools. For truck repairs and repairs around the firehouse. \$1000 from the building account. Update after as needed.
- Gear cleaning and inspection are still on going. Also a number sets are going out to be cleaned again after the fire on River road on Nov 7<sup>th</sup> and from the fire in Caledonia on Nov 1. Any questions on either fire ask Brian for info.
- We lost training records and other scanned documents. Which Chris McDonald had a company recover for just shy of 500 dollars. Which was paid for with village card.

Membership: New Member Nick Holley needs to be accepted by the Village board tonight. Fire Company approved him on November 5<sup>th</sup>. Background came back with no issues.

Upcoming Events: Holiday parade and corn-hole Dec 1. Also corn-hole event will be used for a fund raiser for the Fire Company with 50/50 raffle use to purchase smoke detectors for people in the community. When the FD is on 911 calls to their residences. The Fire Department will also have the gator with ems on Main Street 1430 to 2030 also to help with other needs. North Greece Fire will be sending out Fire Police to help with the parade and other things. The parade this year will be much larger than the past we have 9 Fire Departments coming and other community floats and one band. There will be a parade route this year a map will be put out soon. The Fire department WILL NOT BE GOING DOWN EVERY STREET LIKE YEARS PAST! Question call the Chief.

- b) Executive Deputy Chief of Compliance & Safety – Jay Coates
- Asked for a status on the radios, Attorney Nafus stated the sealed bid process must be started if the quote is from a vendor other than a state bid.
  - Current radios are not upgradable, some will be kept for a major episode, others will be traded in
  - 4 radios purchased in 2016 still usable for Livingston County
- c) Fire Company President – Luke Elasky
- Happy with the Turkey Party
  - Company will purchase thermal cameras for the trucks
  - IT project – wiring
  - Cornhole Tournament

Old Business:

No old business

New Business:

Trustee Offen thanked the Fire Department for coming out on Halloween

Adjournment:

**Motion** made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to adjourn the Fire Commissioners meeting at 6:50 pm.

**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