

VILLAGE OF SCOTTSVILLE  
Tuesday, October 8, 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  
Leslie Wagar, Trustee

Also Present: Thomas Rzepka, Attorney  
Anne Hartman, Village Clerk  
Jeff Brown, Fire Chief  
Brian Ely, Deputy Chief  
Luke Elasky, Fire Company President  
2 residents

Absent: Todd Shero, Trustee

Approval of Minutes

*Tuesday, September 10, 2019*

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

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

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

*No vote – quorum not available*

Public Before the Board

No public

Reports:

Fire Chief – Jeff Brown

- Calls for service 19
- 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. Jeff will return the keys.
- Training will be at Henrietta Sta 6 for the next 2 months
- Scottsville is still in the grant process for an accountability system that syncs up to radios with the 1<sup>st</sup> Batt departments should know soon. We will need to pay a percentage, regular price \$65,000 sale price \$28,000
- More Funding will be need for installing and annual monitoring for 8 tablets of the repeater system in our trucks; the county bought the repeaters we need to pick up the cost for install.
- Also, will need a new computer before the new CAD goes live the week of DEC 1 – IT  
Chris McDonald will research

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 or installation.
- Fire Department Turkey party November 1<sup>st</sup>
- Holiday Parade Dec 7<sup>th</sup>

Executive Deputy Chief of Compliance & Safety – Jay Coates - absent  
No report

Fire Company President – Luke Elasky  
Budget submitted – waiting for vote  
Hoping to buy jackets for the members

Old Business:

No old business

New Business:

No new business

Adjournment:

**Motion** made by Trustee Leslie Wagar and seconded by Deputy Mayor Kathie Carl to adjourn the Fire Commissioners meeting at 6:41 pm.

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

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

Respectfully submitted by,



Anne Hartman  
Village Clerk