

VILLAGE OF SCOTTSVILLE
Tuesday, October 9, 2018 – 6:30 PM
Fire Commissioners Meeting
Meeting Minutes

Call to Order Deputy Mayor Kathie Karl called the meeting to order at 6:30 pm.

Pledge of Allegiance to the Flag

Roll Call

Present: Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Leslie Wagar, Trustee
Absent: Eileen Hansen, Mayor
Todd Shero, Trustee
Also Present: Matt Nafus, Attorney
Jeff Brown, Fire Chief
Brian Ely, Deputy Fire Chief
Bob Valerio, Assistant Fire Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Anne Hartman, Village Clerk
Approximately 12 residents

Approval of Minutes

Tuesday, September 11, 2018

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to approve the minutes of the *Tuesday, September 11, 2018* Fire Commissioners meeting as submitted.

Vote: *Carried (3-0)*

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

Public Before the Board

No Public

Reports:

Fire Chief – Jeff Brown

Call/Activity summary September

Report

- No need \$3500 for Chiefs truck. From the truck reserve.
- Updating ISO lowering from a 4 to a 3; great for homeowner insurance
- Few sets of gear have failed due to 10 years of service.
- Working on cancer project; will have the number eligible. Rates will range from approximately 135 to 210. After physicals on 11/7 & 12/5 we will know the number of FF eligible, probable 16-17 FF
- Radio – the 4 Motorola radios that were purchased in 2017 are not compatible with the new trunk system, they are used to communicate with Livingston County.
- Will need executive session tonight for personal matter.
- Working on future planning with the line Chiefs.
- Training the next 2 months will be at Henrietta sta 6.
- Inspection for the firehouse and payment to the fire company for \$400.
 - November 10 at 11am

Membership:

No new members, two prospective coming in soon

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.

Executive Deputy Chief of Compliance & Safety – Jay Coates

Distributed updated roster
 Public Safety Updates from County Executive Chiefs Meeting 9/26/18
 Provided a summary the radio system
 Radio life 15-25 yrs
 Motorola better suited than Harris
 47% discount until 12/31/18; 25% after 1/1/19
 Create a work group to follow through with purchase of radios – Jay Coates, Chief
 Brown, Mayor,
 Deputy Mayor and Trustee Offen – meet 10/20/18

Fire Company President – Luke Elasky

Absent

Old Business:

No old business

New Business:

No new business

Executive session

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to enter into executive session at 6:59 pm to discuss a particular personnel matter.

Vote: Carried (3-0)

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

Motion made by Trustee Leslie Wagar and seconded by Trustee Christie Offen to adjourn executive session and return to regular session at 7:16 pm.

Vote: Carried (3-0)

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

Adjournment:

Motion made by Trustee Christie Offen and seconded by Trustee Leslie Wagar to adjourn the Fire Commissioners meeting at 7:16 pm.

Vote: Carried (3-0)

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

Respectfully submitted by,



Anne Hartman
 Village Clerk