

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Tuesday, September 9, 2014- 6:00 P.M.

CALL TO ORDER – Deputy Mayor Wagar called the meeting to order at 6:00 PM. She asked for a moment of silence in light of recent tragedies that Village residents are dealing with.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Deputy Mayor Leslie Wagar, Trustee Rick Clark, Trustree Jim Clark and Trustee Alex Ronnenberg

Absent: Mayor Paul Gee, Attorney Peter Skivington, Scottsville Fire Chief Jeff Brown and Scottsville EMS Chief Matt Jarrett

Also Present: President of the Fire Company Frank Wunder, Executive Deputy Chief of Compliance and Safety Jay Coates, Carole Brown, Treasurer/Deputy Clerk Juliann Green and Village Clerk Lee Mikewicz

APPROVAL OF MINUTES

Tuesday, August 12, 2014

MOTION: made by Trustee Ronnenberg and seconded by Trustee R. Clark to approve the minutes of the Tuesday, August 12, 2014 Fire Commissioners meeting as submitted.

VOTE: Carried 3-0 with 1 abstention.

Trustee Jim Clark	ABSTAIN	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	ABSENT	

NEW MEMBERS - None

PUBLIC BEFORE THE BOARD - None

REPORTS:

A) FIRE CHIEF JEFF BROWN (absent)

Monthly Briefing:

- Call/Activity summary for Aug
- Working on refurbishing costs for 4613; met with vendor, should have pricing soon.
- Mutual aid working with Clifton Chief on expanding Scottsville's role in their district.
- Gear inspections and cleaning still in progress
- Had a joint drill with Henrietta and HFFD at Henrietta Station 6. Live fire.

Membership: 2 new members in the application process now.

Upcoming Events: Large scale search and rescue drill Oct 11th from 8:00 AM until noon at Oatka Park.

B) EMS CHIEF MATT JARRETT (absent)

Rescue Squad Operations:

- August was a busy month for calls and other events. Many thanks to staff for 'going the extra mile'
- Brandon Emmal was removed from membership. He moved from the district without notice, and has been inactive. As of today there is still equipment outstanding, which will be referred to MCSO if not resolved by end of week. (Equipment was dropped off in the Village Office on September 10th)
- UAV demo was well received by those in attendance. Another demonstration will take place next week.
- Lt Connelie and Dunn continue to work on Gator. Current equipment is 14 years old. They are evaluating costs of upgrades to current machine vs trading old machine in and outfitting new.
- Lt Dunn working on Greater Rochester Health Foundation grant package to be used to upgrade Gator.
- Jay Coates has been tasked with implementing and rolling out Microsoft Office 365 product.

C) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY
JAY COATES

- One FCC license has been received. The other one is in process.
- **Emergency Management** –
 - A lot of action is taking place with regards to the Ebola virus.
 - There is a respiratory virus that mainly affects children that will hit us sooner or later. About 20% to 30% of the children affected need to be hospitalized. It has been found in thirteen states in the south and mid-west. Anyone with respiratory problems or asthma is especially susceptible.
- Working on the application process that was talked about years ago including a line-of-duty wishes list.
- Working on the telephone system. He spoke with a vendor and talked of combining the Town and Village system in the building. It looks like we could save around \$300 to \$400 per month with combined services after reviewing the amount and purpose of all the lines coming into the building. We are looking at a voice-over IP system. The discussion continued with references to many different functions and capabilities, including getting phone messages remotely.

D) PRESIDENT FIRE COMPANY – FRANK WUNDER

- He spoke to DPW Superintendent Steve Farrell regarding the installation requirements for the new sign. We have the necessary equipment to do the job. Delivery will be the last week of October. Once the sign is in and the electrical is hooked up, the company will download the software to run the sign. We should establish a dedicated computer protected with a password to administer the workings of the sign. This way, the number of people who have access to the sign can be better

- controlled. Trustee Ronnenberg will work with the sign software to assist in setting up the operation of the sign.
- Several years ago (under Mayor Steve Bowman), the Village took out a supplemental insurance policy so that if a fireman got hurt it would add \$100 or more to their weekly worker's compensation. When the bill came in there was some confusion as to what it was. The Village had been paying it in full for many years. Since it also covers the "social" members of the Fire Company, the Treasurer/Deputy Clerk asked if the Fire Company would consider paying 25% of the cost for the coverage (overall cost is around \$1,900 annually). Mr. Wunder said that the company has agreed to pay the 25% portion. The Village will need to prepare an invoice to submit to the Fire Company.

OLD BUSINESS - None

NEW BUSINESS – Deputy Mayor Wagar thanked Matt Jarrett for getting the press release statement done. It came in handy this past week.

Trustee R. Clark thanked Mr. Wunder, Mr. Coates and all the members and chiefs of the Fire Department and EMS for all their special efforts over the last month. He also passed thanks on to the auxiliary members.

It was also noted that there are two parade permits outstanding. Wheatland-Chili Homecoming this Saturday and the Unicef Parade in October.

ADJOURNMENT

MOTION: made by Trustee J. Clark and seconded by Trustee R. Clark at 6:25 P.M.

VOTE: Carried 4-0.

Trustee Jim Clark	AYE	Deputy Mayor Leslie Wagar - AYE
Trustee Rick Clark	AYE	Trustee Alex Ronnenberg - AYE
Mayor Paul Gee	ABSENT	

Respectfully submitted by,

Lee Mikewicz

Village Clerk