

VILLAGE OF SCOTTSVILLE
Tuesday, September 10, 2019 – 6:30 PM
Fire Commissioners Meeting
Meeting Minutes

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

Pledge of Allegiance to the Flag

Moment of Silence in honor of 9/11

Roll Call

Present: Eileen Hansen, Mayor
Kathie Carl, Deputy Mayor
Christie Offen, Trustee
Todd Shero, Trustee

Also Present: Thomas Rzepka, Attorney
Anne Hartman, Village Clerk
Bob Valerio, Assistant Chief
Deanna Wihlen, Fire Company
2 residents

Absent: Leslie Wagar, Trustee
Jeff Brown, Fire Chief

Approval of Minutes

Tuesday, August 13, 2019

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to approve the minutes of the *Tuesday, August 13, 2019* 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	ABSENT
Trustee Todd Shero	AYE		

Public Before the Board

No Public

Reports:

Fire Chief – Jeff Brown – report given by Bob Valerio

Monthly Report:

Call/Activity summary August

Calls for July 32

We need to set up a workshop with the Village Board and the Chief Officers about going over Fire District related things. Need to set up 2 dates tonight for a workshop this month we need to stop dragging our feet on this topic – Sept. 23, 24, Oct. 2, 23 possible dates
6:30 pm

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.

Executive Deputy Chief of Compliance & Safety – Jay Coates

No Report

Fire Company President – Luke Elasky – report given by Deanna Wihlen
Continuing the by-law rewrite, December estimated completion

Old Business:

No old business

New Business:

No new business

Adjournment:

Motion made by Trustee Christie Offen and seconded by Trustee Todd Shero to adjourn the Fire Commissioners meeting.

Vote: *Carried (3-0)*

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

Respectfully submitted by,



Anne Hartman
Village Clerk