

VILLAGE OF SCOTTSVILLE
Tuesday, September 11, 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

9/11 Remembrance - Moment of Silence

Roll Call

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

Also Present: Matt Nafus, Attorney
Jeff Brown, Fire Chief
Jay Coates, Executive Deputy Chief of Compliance & Safety
Luke Elasky, Fire Company President
Anne Hartman, Village Clerk
Approximately 4 residents

Approval of Minutes

Tuesday, August 14, 2018

Motion made by Trustee Christie Offen and seconded by Deputy Mayor Kathie Carl to approve the minutes of the *Tuesday, August 14, 2018* 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	ABSENT
Trustee Todd Shero	AYE		

Public Before the Board

No public

Reports:

Fire Chief – Jeff Brown

Monthly Report:

- Call/Activity summary August
- Set date for Referendum vote next month for \$3500 for Chiefs truck. From the truck reserve.
- 25,000 for the boat will now be going towards the sewer project on Scott Crescent. With the Village purchasing the boat and equipment for the 25,000 per the agreement with the assemblyman in the near future. Not to come from the FD budget!
- Working on cancer project had to switch somethings due to some updates.
- Most of the yearly testing is complete.
- Will be meeting with 5 or 6 FF who have not been meeting there requirements. May be asking them to step down depending how our meeting ends.
- 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.
Usually done in the Spring, will schedule for November
- Signed an agreement with Spencerport for use of the tanker truck. Spencerport has a small srea without hydrants, our need will only be every 5-6 years.

Membership: Vote in Sylus Vazquez and Aaron Riscignolo

Upcoming Events:

Sept 15, 16 First Responders' Day at Stokoe Farms; trucks 10 & 17 will be there from 10 to 3.

Sept 18 from 1700 to 1900 at the Town Hall community get together fire dept. will have a table for recruitment if we can find members to staff the table.

Covering for Fairport for a disaster drill Sept 23.

Trustee Shero questioned the EMD code for Scottsville EMS – Scottsville EMS gets called out by dispatch, Chief Brown will get the full list of codes to the Board

Executive Deputy Chief of Compliance & Safety – Jay Coates

Asked for questions from the Board on the policies submitted. No questions from the Board.

Updating application and the intake process.

Fire Company President – Luke Elasky

IT project – servers installed and will launch the website in a couple of weeks, will add the Fire Commissioner minutes.

Bylaws update – loosen the requirements for president and lengthen the nomination period

Village inspections

Approved updates to the weight room for training

Old Business:

Fire Department Budget overage – advice from J. Talbot was to move that overage into this year and look for ways to cover within this year's budget. Money coming in from the Town to help cover the overage. Final overage amount about \$70,000. Treasurer comments: \$16,000 for administrative chargeback to the Village, \$26,000 in equipment and the remainder was revenue that was not recognized. Mayor Hansen would like money from the Town to cover the equipment and get with Treasurer to see if the other money can be found in the budget.

Audit recommendations will help eliminating this in the future. Tightening of purchase procedures and clear monthly reports for each department. KVS financial program has no support and obsolete we will need to consider other programs.

Supervisor Dobson and Mayor Hansen are working together on the Fire Protection agreement.

The Village was late in getting figures to the Town for 2018, received a good faith payment from the Town of \$64,500 which is half of the revenue collected for 2018. The 2019 figures have been given to the Town for budget planning.

Cancer benefit starts January 1, 2019

New Business:

No new business

Adjournment:

Motion made by Deputy Mayor Kathie Carl and seconded by Trustee Christie Offen to adjourn the Fire Commissioners meeting at 6:51 pm.

Vote: Carried (4-0)

Mayor Eileen Hansen AYE

Deputy Mayor Kathie Carl AYE

Trustee Todd Shero AYE

Trustee Christie Offen AYE

Trustee Leslie Wagar ABSENT

Respectfully submitted by,



Anne Hartman

Village Clerk