

VILLAGE OF SCOTTSVILLE
FIRE COMMISSION MEETING
 Friday, September 18, 2015- 5:00 P.M.

CALL TO ORDER – Mayor Gee called the meeting to order at 5:02 PM.

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Paul Gee, Deputy Mayor Leslie Wagar, Trustee Jim Clark and Trustee Rick Clark

Absent: Attorney Peter Skivington, Scottsville Fire Chief Jeff Brown, President of the Fire Company Frank Wunder and Executive Deputy Chief of Compliance and Safety Jay Coates

Also present: Scottsville EMS Chief Matt Jarrett, Carole Brown and Ruth Thompson

APPROVAL OF MINUTES

Tuesday, August 11, 2015

MOTION: made by Deputy Mayor Wagar and seconded by Trustee R. Clark to approve the minutes of the Tuesday, August 11, 2015 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	Mayor Paul Gee	AYE

NEW MEMBERS: Dakota Nash (see below)

PUBLIC BEFORE THE BOARD: None

REPORTS:

A) FIRE CHIEF JEFF BROWN (absent)

Monthly Briefing:

- Call/Activity summary August
- Training maze almost complete
- Air pack testing complete
- Training is going well
- Knox box lock boxes are on 4610 and 4613
- Scottsville and Clifton fire police will be responding together for MVA and Structure calls.
- Working on a daytime manpower engine for the 4th batt running out of Chili Co.1 from 8am to 4pm Monday thru Friday. More on this next month.

Membership: Dakota Nash

- Drug test and physicals are complete
- He is transferring over from the explorers
- He is in ffl right now

MOTION: made by Trustee J. Clark and seconded by Trustee R. Clark to accept (appoint) Dakota Nash as a firefighter with the Scottsville Volunteer Fire Department.

VOTE: Carried 4-0

Trustee Jim Clark
Trustee Rick Clark

ABSTAIN
AYE

Deputy Mayor Leslie Wagar - AYE
Mayor Paul Gee AYE

Upcoming Events: 1 day in September and 2 days in October Stokoe Farms the Fire Department will be doing show and tell.

September 19th
October 3rd
October 17th

B) EMS CHIEF MATT JARRETT

Rescue Squad Operations:

Membership update: - Remove Joshua Barton from membership. He has moved from the area due to family. This will be done during the Village Board Meeting this evening.

- Festival went without issue. EMS crews stood by for the entire day. No injuries or accidents related to the events. Kudos to the committee for pulling off another successful event;
- Request Board to review and approve joint EMS/Fire policy relative to emergency scene incident rehabilitation. It has been reviewed by Executive Deputy Chief of Compliance and Safety Jay Coates. The Village Fire Commissioners will need to review it and approve it by the next meeting.
- EMS consolidation meetings are going very well. A ‘town hall’ style informational meeting was held on Monday 9/14/15 and was well attended. The PowerPoint from that meeting can be found at: www.emscooperative.com. The website is open to the public and will be updated frequently as changes take place. Mayor Gee asked the Board Members to go to the site and review the PowerPoint. Chief Jarrett explained the phasing of the consolidation. We are currently at the beginning trying to determine if it is viable to do. Chief Jarrett said he could answer any questions or concerns the Board had related to the process.

Mayor Gee asked Chief Jarrett if he wanted to have Ben Deragon approved as an EMS member. Mr. Deragon was appointed to the position of firefighter at last month’s meeting and there was interest on his part to join the EMS also. Chief Jarrett said he was okay with an EMS appointment. This will also be done during the Village Board Meeting later this evening.

C) EXECUTIVE DEPUTY CHIEF OF COMPLIANCE AND SAFETY
JAY COATES (absent)

D) PRESIDENT FIRE COMPANY – FRANK WUNDER (absent)

OLD BUSINESS - None

NEW BUSINESS: - None

ADJOURNMENT

MOTION: made by Deputy Mayor Wagar and seconded by Trustee J. Clark to adjourn the Village of Scottsville Fire Commissioners' Meeting at 5:15 PM.

VOTE: Carried 4-0

Trustee Jim Clark
Trustee Rick Clark

AYE
AYE

Deputy Mayor Leslie Wagar - AYE
Mayor Paul Gee AYE

Respectfully submitted by,
Lee Mikewicz
Village Clerk