

Board of Fire Commissioners
Regular Meeting for September
September 19, 2013

The Public Hearing was opened at 5:15 p.m. The Vice Chairman indicated that there was a Public Hearing on the agenda, requesting relief Section 11-155 – Front Yard Parking. From the resident at 42 Hubbard St. The applicant for the variances were not in attendance.

Discussion regarding the variance at 42 Hubbard St.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to grant the variance as requested by the owner of 42 Hubbard St. conditional on a barrier being placed to protect the gas meter.

The public hearing was closed at 5:19 p.m.

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:19 p.m. by Vice Chairman Quinlan. Board members present include Commissioner Wood and Commissioner Hotchkiss. Commissioners Buttino and Heath were excused.

Also present were Fire Chief Charles Glover, Deputy Fire Chief Wayne Friedman, President Greg Maxwell, Mayor Brian Tobin and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to approve the August 2013 meeting minutes. All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to approve the sick leave reports for August 2013. All in favor, motion carried.

Mayor Tobin addressed the Commissioners and offered to field questions and concerns they had

Reports:

Chief Glover covered the following:

- Brief budget update – Council receives the budget on October 15, 2013;
- Update on radio system: Testing complete; attended train the trainer for the new system;
- Open House and Inspection October 5, 2013

Deputy Chief Friedman reported on the following:

- A grant for water rescue equipment and training was submitted;
- Attended the HazMat Consortium meeting
- Work order module being utilized to stream order maintenance and supplies

- Shifts have begun testing hydrants

President Maxwell:

- Company 3 & 6 have had discussions regarding the consolidation of the two companies;
- The BOE will report to the BOFC at the October meeting regarding the pros and cons of consolidation of all companies.

New Business:

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to accept Blaze Sanders as a volunteer member (Co. 6). All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to adjourn the meeting at 6:37 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant