

Board of Fire Commissioners

Regular Meeting for August

August 14, 2014

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:17 p.m. by Chairman Heath. Board members present included Commissioner Hotchkiss, Commissioner Quinlan, Commissioner Wood and Commissioner Buttino (in at 5:26 p.m.).

Also present were Chief Glover, Secretary Courtney Metcalf, BOE Vice President Greg Maxwell, Joe O'Mara, John Kane and Carrie Kane.

Pledge of Allegiance.

Moved by Commissioner Quinlan, seconded by Commissioner Hotchkiss to approve the July 2014 meeting minutes. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to approve the sick leave reports for July 2014. All in favor, motion carried.

Reports:

Chief Glover reported on the following:

- Submitted the preliminary 2015 budget.
- Participated in the Brockway Show
- Open House and Inspection will be October 4th

Old Business:

Mr. Joe O'Mara addressed the Commissioners regarding their decision to deny his application for membership.

New Business:

Moved by Commissioner Wood, seconded by Commissioner Quinlan to approve Deanna Grantham (Co. 3) as a volunteer member. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Buttino to approve Bradley Bennett (Co. 3) as a volunteer member. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to approve Dayton Wood (Co. 1) as a volunteer member. All in favor, motion carried.

Mrs. Carrie Kane addressed the Commissioners regarding her status with the department. Chairman Heath said they would review her records and would contact Mrs. Kane at a future date.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to adjourn the meeting at 5:32 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant