

**Board of Fire Commissioners**  
Regular Meeting for January  
January 8, 2015

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:18 p.m. by Vice Chairman Quinlan. Board members present include Commissioner Quinlan, Commissioner Wood and Commissioner Buttino.

Excused: Commissioner Heath

Also present were Chief Charles Glover.

Pledge of Allegiance.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to approve the January 2015 meeting minutes. All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Buttino to approve the sick leave reports for December 2014. All in favor, motion carried.

**Reports:**

Chief Glover reported on the following:

- Mutual Aid Plan Approved by Council
- MOU for Bunkers Approved by Council
- Volunteer Chief's Swore in at Council meeting
  - 264 Wm. Buttino
  - 265 Rich Allen Sr.
  - 266 Charles Sherman

**Old Business:**

Brief discussion of the probationary volunteer evaluation process.

**New Business:**

Moved by Commissioner Buttino, seconded by Commissioner Wood to accept as a new probationary volunteer member to Company 6, Dallas Butler. All in favor, motion carried.

Discussion regarding mutual aid and the 100<sup>th</sup> anniversary/annual Installation and Awards Banquet

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to adjourn the meeting at 5:43 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf  
Administrative Assistant