

Board of Fire Commissioners
Regular Meeting for April
April 9, 2015

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:24 p.m. by Chairman Heath. Board members present include Commissioner Quinlan, Commissioner Hotchkiss and Commissioner Wood.

Excused: Commissioner Buttino

Also present were Chief Glover, Deputy Chief Buttino, Greg Maxwell, Chris Buttino and Courtney Metcalf.

Pledge of Allegiance.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to approve the February 2015 and March 2015 meeting minutes. All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to approve the sick leave reports for March 2015. All in favor, motion carried.

Reports:

Chief Glover reported on the following:

- Facilities Planning in infancy stage;
- 100th Anniversary Reception was well attended; Representative Hanna will be visiting the fire station on April 18th at 3:30 p.m.; the banquet and inspection will be that night.
- The Captains and Acting Captain's received training on the Spillman Fire Mobile system; the MDT's have been installed in the trucks. The go live date is April 20th.
- The roof of HQ was patched which will hold for the time being but a more permanent solution needs to be looked at.
- Real Heroes Breakfast is April 18th; Firefighter Tim Clemons is one of the award recipients.
- Recruit NY is Saturday, April 25, 2015.

New Business:

Moved by Commissioner Quinlan, seconded by Commissioner Hotchkiss to approve Tyler Zelsnack as a probationary member (Co. 3). All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to approve Jordan Zelsnack as a probationary member (Co. 3). All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to approve Zackery Reagin as a probationary member (Co. 2). All in favor, motion carried.

Discussion regarding new volunteer application and probationary process.

Commissioner Wood asked the members of the board to review the current Constitution and By-Laws and bring forth any thoughts, concerns or changes they would like to see.

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to adjourn the meeting at 6:01 p.m. All in favor, motion carried.

Respectfully Submitted,
Courtney L. Metcalf
Administrative Assistant