

Board of Fire Commissioners
Regular Meeting for August
August 13, 2015

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

Excused: Commissioner Quinlan

Also present were Chief Glover, Deputy Chief Friedman, Deputy Chief Buttino, Derek Reynolds, Andrea Piedigrossi and Courtney Metcalf.

Pledge of Allegiance.

Derek Reynolds and Andrea Piedigrossi shared the stats and a highlight video of Firefighter For A Day Camp.

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

Moved by Commissioner Buttino, seconded by Commissioner Wood to approve the sick leave reports for July 2015. All in favor, motion carried.

Reports:

Chief Glover reported on the following:

- Firefighter For A Day Camp was a huge success
- Budget for the Department was submitted – still may receive small revisions
- 231 headed for warranty work

The commission thanked Companies 3 and 6 for the Clambake they put together.

New Business:

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to approve Richard Gunn as a probationary volunteer member upon resignation from his current department. All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Buttino to adjourn the meeting at 6:20 p.m. All in favor, motion carried.

Respectfully Submitted,
Courtney L. Metcalf
Administrative Assistant