

Board of Fire Commissioners
Regular Meeting for October
October 8, 2015

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:17 p.m. by Vice Chairman Quinlan. Board members present include Commissioner Hotchkiss and Commissioner Wood.

Excused: Commissioner Heath and Commissioner Buttino

Also present were Chief Glover, Deputy Chief Friedman, Deputy Chief Knickerbocker, Deputy Chief Buttino and BOE Vice President Greg Maxwell.

Pledge of Allegiance.

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

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

Reports:

Chief Glover reported on the following:

- 231 is back from warranty work
- Discussed extended use of the Ithaca Aerial
- Reported on Open House
- Discussion on the U.S. Dept. of Labor investigation

Deputy Chief Buttino reported on the department's antique apparatus.

New Business:

Commissioner Wood recommended purchasing the Ithaca aerial as a reserve aerial.

The commissioners thanked Captain Jensen and those that assisted to make open house a great event.

There was a brief discussion of parking for volunteers with the new parking lot structure.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to approve Paul Holl as a volunteer member, pending a department occupational health physical. All in favor, motion carried.

The commissioner asked to have Rebecca Johns attend the next meeting before acting on her application for membership.

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to adjourn the meeting at 5:54 p.m. All in favor, motion carried.

Respectfully Submitted,
Courtney L. Metcalf
Administrative Assistant