

Board of Fire Commissioners
Meeting
Thursday, February 11, 2016

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

Excused: Chairman Heath and Commissioner Quinlan

Also present were Fire Chief Glover and BOE Vice President Greg Maxwell

Pledge of Allegiance.

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to approve the January 2016 meeting minutes. All in favor, motion carried.

Reports:

Chief Glover reported on the following:

- Chief Glover working with Mack Cook on career physicals, ways to save city \$ if career firefighters use their insurance and get 1 yearly physical. Mack would like insurance pay majority of it.

Volunteer Updates:

- Joe O'Mara has been placed as membership coordinator for all volunteer. Will be maintaining new recruits and maintaining flow of current volunteer in regards to Training, physicals, ride time etc.
- Status on VFF Dayton Wood? Will contact.

BOE Report:

- **Annual Dinner planned for 4/26/16 @ Ramada**

Old Business:

- Still No answer on alarm system, waiting on Mayor to determine if we maintain or not.

New Business:

- Would like to set up an Apparatus account (reserved funds) Tabled this discussion till all members attend.
- PSA for emergency calls

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to adjourn the meeting at 5:27 p.m. All in favor, motion carried.

Respectfully Submitted,
Heidi Brown
Administrative Assistant