

Board of Fire Commissioners Meeting Minutes

June 10, 2010

Meeting opened at 1720 by Acting Chair Minnella

ATTENDANCE: Minnella, Quinlan, Buttino  
Excused: Heath, Tricarico

GUESTS: Chief Glover, William Edwards

Pledge to Flag

PUBLIC HEARING: Opened 1725.

Mr. Edwards requested a variance for 21 Sunnyfield.

After discussion, it was moved (Buttino) and seconded (Quinlan) to approve the variance with stipulation that a barrier be installed 10 feet from front of house to provide FD access.

Passed 3 – 0.

Closed: 1735

CORRECTION/APPROVAL OF PREVIOUS MINUTES:

Motion to approve (Quinlan), second (Buttino). Passed 3 – 0.

BILLS:

Reviewed/discussed by Commission.

PAID STAFF SICK LEAVE REPORT:

Reviewed and accepted. (Quinlan/Buttino) Passed 3 – 0.

APPLICATIONS FOR MEMBERSHIP:

Jeremy Currie, Co. 6. Reviewed and accepted with the usual provisions. (Buttino/Quinlan)

Passed 3 – 0.

ADD/CHANGE FORMS: None

CHIEF'S REPORT:

Truck committee has looked at some demo models. FEMA grant will not be enough to cover the full cost of a new ladder truck.

Interviews for Captain will be held on 6/16/10 @ 1000. Commissioners are invited to participate.

OLD BUSINESS:

Fire Commission will get a chance to review the proposed new volunteer Constitution and By-laws before they are finalized.

Commissioner Minnella has spoken to the BoE about the idea of a consolidation of the volunteer companies.

NEW BUSINESS:

Re: Mayor's request for info on fines for False Alarms. After discussion, the matter was tabled so the full Commission could participate. (Quinlan/Buttino) 3 – 0.

The Commission complimented the department on it's showing during the Dairy Parade.

Motion to adjourn at 1910 (Quinlan/Buttino). Passed 3 – 0.