

Regular Meeting of Board of Fire Commissioners

Thursday, August 12, 2010

PRESENT: Chairman Heath, Commissioners Buttino, Minnella, Tricarico, Chief Glover

EXCUSED/ABSENT: Commissioner Quinlan

GUEST(S):

Pledge to the flag.

PUBLIC HEARING: no appeals brought forward

Chairman Heath called the regular meeting to order at 17:20 hours.

MINUTES:

MOTION to table approval until Sept.meeting (Minnella/Tricarico). PASSED

BILLS:

Bills reviewed for the month of August

SICK LEAVE:

MOTION to accept August Sick Leave Report (Buttino/Tricarico). PASSED

APPLICATION(S) for MEMBERSHIP: none

ADD/CHANGE FORMS: none received

CHIEFS REPORT:

- Admin Assistant (Courtney Metcalf) starts Tues., Aug 17
- New pumper will be ready for inspection the 3rd week in August
- Aerial Platform -
 - only 2 bids received, each above \$750K which was the amount of the grant
 - Common Council to be approached for \$\$ support beyond \$750K
- New firefighter (Drew Hill) to be hired to replace FF Chris Johnson
- Clarification/correction requested for Letter-to-Editor mis-characterizing CFD response times
- Cooper Tools - rapid extinguishment accomplished utilizing foam lines
- Fire Police will only be permitted to work during Brockway Parade if they individually volunteer. They will not be serving under the aegis of the CFD.
- Apparel memo issued by Chief, background provided

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OLD BUSINESS:

False Alarms

- New breakdown received from Chief regarding specific (esp. tax exempt) sites and calls that are the source of multiple alarms
- Commissioners Quinlan, Buttino and Minnella to study issue and present possible model (s) and procedures.

NEW BUSINESS: none

MOTION to **Adjourn** at 18:13 hours. (Tricarico/Buttino) PASSED

Respectfully Submitted,

Commissioner Minnella