

Regular Meeting of Board of Fire Commissioners

Thursday, September 9, 2010

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

EXCUSED:

GUEST(S): Asst. Chief Friedman, Volunteer Chief Buttino,
Pledge to the flag.

PUBLIC HEARING: None

Chairman Heath called the regular meeting to order at 17:22 hours.

MINUTES:

MOTION to accept the Minutes of the August Meeting (Tricarico/Buttino). PASSED

BILLS:

MOTION to accept the Bills for the month of August (Quinlan/Buttino). PASSED

SICK LEAVE:

MOTION to accept August Sick Leave Report PASSED

APPLICATION(S) for MEMBERSHIP:

1. Brian Skipworth (Co. 3)

MOTION to accept pending completion of physical and one year's probation (Buttino/Minnella). PASSED

ADD/CHANGE FORMS: None

CHIEFS REPORT:

- Noted the **Chief Baron Retirement** dinner scheduled for Sept. 20. Information was distributed and posted at various department locations
- **(New) Engine 201** has arrived and training for all members has commenced. (Commissioners had an opportunity to inspect the newest acquisition at the conclusion of the meeting.)
- **New ladder truck** bid has been awarded to Rosenbauer America located in South Dakota. Plans for city funding of the cost not covered by the FEMA grant are yet to be finalized.
- **2011 CFD budget** was reviewed and discussed.
MOTION: Chairman to draft a letter to the Mayor and Common Council in support of the Budget as presented. (Tricarico/Quinlan) PASSED

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OLD BUSINESS:

- **False Alarm** study by Commissioners Buttino, Minnella and Quinlan delayed due to time conflicts. Group will present report in time for the October meeting

NEW BUSINESS:

- **Cortland Volunteer Constitution and By-Laws** received from the Board of Engineers for review and comment. Discussion tabled until October meeting.
- Desirability of **consolidation of volunteer companies** discussed.
MOTION: Commission to draft a letter to the Board of Engineers requesting that they create a small workgroup to engage in a serious study of the implications and mechanics of consolidating the 5 existing companies into one entity. A written report to the Commission of the workgroup's findings and recommendations is requested no later than the regular December Commission meeting. (Quinlan/Minnella) PASSED

MOTION to adjourn at 18:17 hours. (Buttino/Tricarico) PASSED

Respectfully Submitted,

Vincent Minnella
Commissioner