

APPROVED MINUTES of the Joint Meeting of the City Council of the City of Rye and the Board of Fire Wardens held in the Locust Avenue Fire Headquarters December 9, 2002 at 8:30 P.M.

PRESENT:

STEVEN OTIS, Mayor
FRANKLIN CHU
CAROLYN CUNNINGHAM
ROBERT CYPHER
ROBERT H. HUTCHINGS
ROSAMOND LARR
DOUGLAS MCKEAN
Councilmen

PETER COTTER,
GEORGE HOGBEN
JOHN WICKHAM
Chiefs
THOMAS BANAHAN
JOSEPH. BANAHAN
RICHARD BARBER
OREN BEACH
WAYNE ELMORE
PETER DONAHUE
Wardens

1. Pledge of Allegiance

Mayor Otis called the meeting to order and invited those present to join in the Pledge of Allegiance.

2. Roll Call

The Mayor called the roll; a quorum was present to conduct official city business.

3. Replacement of firefighter

The Board of Wardens advised the Council that they have unanimously endorsed the hiring of the 17th man to replace Firefighter, Thomas Amico who has retired. They believe it is a cost effective measure.

4. Firehouse Bond Issue

The Fire Department's Finance and Building Committees will be looking at this issue and reporting back to the Council.

5. Approval of the election of John Wickham as 2nd Assistant Chief and of Peter Cotter as 1st Assistant chief of the Rye Fire Department

Councilman McKean made a motion, seconded by Councilwoman Cunningham and unanimously carried, to approve the election of John Wickham as 2nd Assistant chief and of Peter Cotter as 1st Assistant Chief of the Rye Fire Department, effective immediately.

5. Adjournment

There being no further business to discuss, Councilman Cypher made a motion, seconded by Councilwoman Larr and unanimously carried, to adjourn the meeting at 9:53 P.M.

Respectfully submitted,

Julia D. Novak
City Manager