

Board of Fire Commissioners
Regular Meeting for March
March 8, 2012

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:20 p.m. by Chairman Heath. Board members present include Commissioner Buttino, Commissioner Quinlan, Commissioner Tricarico and Commissioner Wood. Also present was Deputy Chief Wayne Friedman, Deputy Chief Bill Knickerbocker, BOE President Greg Maxwell and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

Moved by Commissioner Buttino, seconded by Commissioner Quinlan to approve the February 2012 meeting minutes. All in favor, motion carried.

Moved by Commissioner Quinlan seconded by Commissioner Wood to approve the payment of the March 2012 invoices for the fire department and codes division, as presented. All in favor, motion carried.

Moved by Commissioner Tricarico, seconded by Commissioner Buttino to accept the paid staff sick report for February 2012. All in favor, motion carried.

Chief's Report:

The staff vehicles for the Deputy and Duty Chief have arrived; they will be put in service shortly. The previous Deputy and Duty Chief vehicles have been posted for auction.

All apparatus is in the City. The new engine is being loaded with equipment; the new tower should be in service next week; 201 (KME) had warranty work completed.

Last Tuesday the Common Council approved the Mutual Aid Plan for the 2012 year.

The new tower (231) will run out of station 2 due to the size of the vehicle.

Commissioner Quinlan brought an article from the Cortland Standard on the City's Comprehensive Plan and the goals of the City. He posed a question on whether one of those goals included a new fire station. A discussion ensued.

Deputy Chief Knickerbocker showed the Commission what he can do in the field now that he has a tablet. The Commission asked questions and discussed vacant buildings.

Board of Engineers President Maxwell noted that the recommendations from the Commissioners on the Constitution and By-laws would be discussed at the next Board of Engineers meeting. He also made the Commissioners aware of events being held for Recruit NY on April 21st at headquarters.

Moved by Commissioner Quinlan, seconded by Commissioner Tricarico to adjourn the meeting at 5:55 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant