

**Board of Fire Commissioners**  
Regular Meeting for June  
June 14, 2012

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:15 p.m. by Chairman Heath. Board members present include Commissioner Buttino, Commissioner Quinlan, Commissioner Tricarico and Commissioner Wood. Also present was Mayor Brian Tobin, Chief Charles Glover, Deputy Chief Bill Knickerbocker, BOE President Greg Maxwell and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

Moved by Commissioner Wood, seconded by Commissioner Tricarico to approve the May 2012 meeting minutes. All in favor, motion carried.

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

Moved by Commissioner Quinlan, seconded by Commissioner Wood to accept the paid staff sick report for May 2012. All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Quinlan to accept the changes to the Company 1 roster as presented. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Buttino to accept as a member Jason Thorton (Company 2). All in favor, motion carried.

**Chief's Report:**

The status of apparatus, SAFER and CPR grants were briefly reviewed.

Several groups have toured the station and Captain Jensen has done several public education sessions for City schools and businesses.

There has been a transfer of personnel with the codes Division this past month. One firefighter/CEO has returned to shift firefighter duties while one firefighter has assumed the Firefighter/CEO position.

Trainings on Commercial Inspections will begin this month for all shifts.

**New Business:**

Mayor Tobin addressed the Commissioners on the possibility of meeting with the Finance Advisory Committee to discuss priorities and ideas for remaining fiscally

responsible in the coming years. He has met/will meet with other City Commissions.

Commissioner Tricarico was recognized and thanked for his expertise and work on the Commission for the last twelve plus years. The Board and Chiefs wish him good luck in his future endeavors.

A brief discussion of mutual aid ensued.

Moved by Commissioner Quinlan, seconded by Commissioner Wood to have a letter by the Chairman of the Board penned in support of the sale of engine 204 to the Cincinnati Fire Department and sent to the Mayor.

Moved by Commissioner Tricarico, seconded by Commissioner Quinlan to adjourn the meeting at 6:15 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf  
Administrative Assistant