

Board of Fire Commissioners

Regular Meeting for July

July 12, 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 and Commissioner Wood. Also present was Chief Charles Glover, Deputy Chief Bill Knickerbocker, Deputy Chief Bill Buttino, Chris Hotchkiss and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

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

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

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

Moved by Commissioner Buttino, seconded by Commissioner Wood to accept the changes to the Company 2 roster as presented. All in favor, motion carried.

Chief's Report:

Engine 202 while undergoing a pump test had a catastrophic failure; it is currently being repaired.

A meeting is set for Thursday, July 19, 2012 with SUNY UPD, City Police and Fire to discuss things related to the NY Jets being in Cortland.

The new website should be live in the next couple of weeks.

Deputy Chief Knickerbocker discussed 26 Fox Hollow and vacant properties.

New Business:

Discussion regarding a meeting with the Fire Commissioners and City Finance Advisory Committee.

Moved by Commissioner Quinlan, seconded by Commissioner Wood to adjourn the meeting at 6:25 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant