

Board of Fire Commissioners

Regular Meeting for August

August 9, 2012

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:15 p.m. by Vice Chairman Quinlan. Board members present include Commissioner Buttino, Commissioner Hotchkiss and Commissioner Wood. Also present was Chief Charles Glover, Deputy Chief Wayne Friedman, and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

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

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

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

Chief's Report:

Engine 202 is out for repairs.

The new website is live; the members only section will be live sometime in September.

Two volunteers graduated from firefighter boot camp this past Monday; two more volunteers have registered for the fall boot camp.

There will be a total of twelve (12) bunkers in September; three per shift.

The Department participated in the community clean up before the Jets arrived in town.

The Department sponsored a NYS codes training here in the City; both on and off duty personnel attended.

The budget process is underway; an RFP was sent out for department physicals.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to accept as a member John Tate (Company 3). All in favor, motion carried.

New Business:

The Commissioners stated how impressed they were with the new website and thanked those involved in its creation for their hard work.

Moved by Commissioner Buttino, seconded by Commissioner Wood to adjourn the meeting at 5:44 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant