

Board of Fire Commissioners

Regular Meeting for January

January 10, 2013

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:24 p.m. by Chairman Heath. Board members present include Commissioner Buttino, Commissioner Hotchkiss, Commissioner Quinlan and Commissioner Wood. Also present was Fire Chief Charles Glover, Deputy Chief Wayne Friedman, Deputy Chief William Knickerbocker, Deputy Chief Bill Buttino, Assistant Chief Rich Allen Sr., BOE President Greg Maxwell, BOE Secretary Vince Minella and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

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

Moved by Commissioner Quinlan, seconded by Commissioner Buttino to approve the payment of the January 2013 invoices for the fire department and codes division, as presented. All in favor, motion carried.

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

Chief's Report:

Three structure fires in a month. Commend all firefighters for their efforts, hard work and containing the fire.

The shifts are reviewing vacant structures in the City.

Brief update of radio project.

Brief update on the new fire management software.

New Business:

Discussion of the purchase of light bars for volunteer chiefs.

The discussion was tabled until the next meeting where the Chief will be providing a recommendation.

Moved by Commissioner Wood, seconded by Commissioner Hotchkiss to adjourn the meeting at 6:04 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant