

## **Board of Fire Commissioners**

Regular Meeting for February

February 14, 2013

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:27 p.m. by Vice Chairman Quinlan. Board members present include Commissioner Buttino, Commissioner Hotchkiss and Commissioner Wood. Chairman Heath was excused.

Also present were Fire Chief Charles Glover, Deputy Chief Wayne Friedman, Deputy Chief William Knickerbocker, Deputy Chief Bill Buttino, BOE President Greg Maxwell, Alderman Ferrer and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

Moved by Commissioner Buttino, seconded by Commissioner Hotchkiss to approve the January 2013 meeting minutes. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Buttino to approve the payment of the February 2013 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 January 2013. All in favor, motion carried.

### **Chief's Report:**

Chief Glover spoke of the Smoke Detector Program; the residence of Cortland are very receptive to the program.

Chief Friedman discussed apparatus annual maintenance.

Chief Knickerbocker reported on the status of 16 Harrington.

### **New Business:**

Moved by Commissioner Wood, seconded by Commissioner Buttino to accept as a member, pending final approval from Company 1, Chad Hutchings (Company 1). All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to accept as a member John Kane (Company 2). All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Hotchkiss to accept as a member My'Shell Titus (Company 3). All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Wood to accept as a member Janita Moricette (Company 6). All in favor, motion carried.

There was a discussion regarding the master box system.

Moved by Commissioner Wood, seconded by Commissioner Buttino to accept the Cortland Volunteer Companies Constitution and By-Laws, as presented. All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Buttino to adjourn the meeting at 6:32 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf  
Administrative Assistant