

Board of Fire Commissioners

Regular Meeting for March

March 14, 2013

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:18 p.m. by Chairman Heath. Board members present include Commissioner Hotchkiss, Commissioner Quinlan and Commissioner Wood. Commissioner Buttino was excused.

Also present were Fire Chief Charles Glover, Deputy Chief Wayne Friedman, BOE President Greg Maxwell, and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

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

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

Moved by Commissioner Quinlan seconded by Commissioner Hotchkiss to accept the paid staff sick report for February 2013. All in favor, motion carried.

Chief's Report:

Recently, we contacted OSHA/PESH to have them visit and do a consultation on our Health and Safety programs.

Smoke Detector Program update:

- 218 homes inspected
- 798 smoke detectors installed
- 135 carbon monoxide detectors installed
- 25 bed shakers

Old Business:

The Commissioners addressed Board of Engineers (BOE) President Maxwell regarding their request that the BOE begin a study of the pros and cons of consolidation of companies. The Commissioners would like an update on the process at the October 2013 meeting.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to adjourn the meeting at 6:22 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf

Administrative Assistant