

Board of Fire Commissioners

Regular Meeting for March

April 11, 2013

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 Hotchkiss, Commissioner Buttino and Commissioner Wood. Commissioner Quinlan was excused.

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

Pledge of Allegiance.

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

The Commissioners were informed of the new process for accounts payable.

Chief's Report:

Firefighter Corwin resigned; currently working with City Administration on filling the vacancy.

Discussion of issues and concerns with current buildings (headquarters and station 2).

New Business:

Moved by Commissioner Buttino, seconded by Commissioner Hotchkiss to accept KateLyn Schroeder as a new volunteer (Co. 3). All in favor, motion carried.

Moved by Commissioner Hotchkiss, seconded by Commissioner Buttino to approve the auxiliary's change to the by-law's regarding a quorum. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Buttino to adjourn the meeting at 5:42 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant