

Board of Fire Commissioners

Regular Meeting for July

July 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 Buttino, Commissioner Hotchkiss, Commissioner Quinlan and Commissioner Wood.

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

Pledge of Allegiance.

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

Moved by Commissioner Quinlan, seconded by Commissioner Hotchkiss to approve the sick leave reports for June 2013. All in favor, motion carried.

Chief's Report:

A new firefighter, Travis Marshall, was hired. He will be assigned to codes after completing recruit firefighter training and department orientation.

Update on new volunteers; three are in the summer boot camp.

Discussion regarding Board of Engineers duties in relation to the dissolution of a company; the duties of the Board of Fire Commissioners as stated in the Charter.

Chief Friedman updated the board on apparatus, ground ladder and SCBA testing.

President Maxwell reported to the board that the board representatives were working on a pros and cons list of the consolidation of companies.

New Business:

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to accept Justin Hutchings as a new volunteer (Co. 1). All in favor, motion carried.

Moved by Commissioner Quinlan, seconded by Commissioner Hotchkiss to adjourn the meeting at 6:00 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant