

Board of Fire Commissioners
Regular Meeting for December
December 12, 2013

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:32 p.m. by Chairman Heath. Board members present include Commissioner Quinlan, Commissioner Wood, Commissioner Hotchkiss and Commissioner Buttino.

Also present were Chief Charles Glover, Deputy Fire Chief Wayne Friedman, Deputy Chief Bill Knickerbocker, Deputy Chief Bill Buttino, President Greg Maxwell, President Derek Reynolds, Chris Buttino and Administrative Assistant Courtney Metcalf.

Pledge of Allegiance.

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

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

Reports:

Chief Glover reported on the following:

- Budget Update
- Greenbush Fire Recap
- Tech Rescue Grant Information

Deputy Chief Friedman reported on the following:

- Santa Run Information – 12/22/13
- Researching turnout gear – brands, pricing...
- New bunker will start early next year and will be assigned to A shift

Deputy Chief Buttino did a brief review of the year noting that volunteer retention is better than in the past and camaraderie of the department as a whole is growing.

President Reynolds thanked the Commission for their support for the Department as a whole.

New Business:

President Maxwell reported on the Board of Engineer election results:

President: Joe Morales
Vice President: Greg Maxwell
Secretary: Vince Minnella
Treasurer: Jesse Evans

Moved by Commissioner Hotchkiss, seconded by Commissioner Buttino to adjourn the meeting at 5:41 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant