

Board of Fire Commissioners

Regular Meeting for June

June 12, 2014

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:20 p.m. by Chairman Heath. Board members present included Commissioner Quinlan, and Commissioner Wood.

Chairman Buttino and Hotchkiss were excused.

Also present were Chief Glover, Alderperson Julie Bird, Alderperson Clif Dutcher, Alderperson Ken Dye, CPFFA President Derek Reynolds, Director of Administration and Finance Mack Cook.

Pledge of Allegiance.

Moved by Commissioner Quinlan, seconded by Commissioner Wood to approve the May 2014 meeting minutes. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to approve the sick leave reports for May 2014. All in favor, motion carried.

Reports:

Chief Glover reported on the following:

- Currently working on the 2015 budget.
- Update on request for Full Time Zoning request.
- Update on 100 year anniversary activities;
- Awards at Dairy and Homer Parades;
- Update on Apex Tool fire and loss of equipment to contamination and replacement avenues (Insurance/invoice to Apex
- Update on HAZMAT costs at Microbac incident (being invoiced to Microbac).

Old Business:

Moved by Commissioner Wood, seconded by Commissioner Quinlan to enter into executive session to discuss contractual matters at 5:33 p.m. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to exit executive session at 6:10 p.m.

New Business:

Moved by Commissioner Wood, seconded by Commissioner Quinlan to approve Kevin Bradshaw (Co. 1) as a volunteer member. All in favor, motion carried.

Moved by Commissioner Quinlan, seconded by Commissioner Wood to adjourn the meeting at 6:24 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant