

Board of Fire Commissioners
Regular Meeting for June
June 11, 2015

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 Quinlan, Commissioner Hotchkiss and Commissioner Buttino.

Excused: Commissioner Wood

Also present were Chief Glover, Deputy Chief Friedman, Deputy Chief Buttino and Courtney Metcalf.

Pledge of Allegiance.

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to approve the May 2015 meeting minutes. All in favor, motion carried.

Moved by Commissioner Quinlan, seconded by Commissioner Hotchkiss to approve the sick leave reports for May 2015. All in favor, motion carried.

Reports:

Chief Glover reported on the following:

- Early stages of prepping for the 2016 budget;
- Facility Study internally looking at locations and design;
- 232 is out of service.

Old Business:

Discussion regarding the Board of Engineers Constitution and By-Laws.

Moved by Commissioner Hotchkiss, seconded by Commissioner Buttino to adjourn the meeting at 5:39 p.m. All in favor, motion carried.

Respectfully Submitted,
Courtney L. Metcalf
Administrative Assistant