

Board of Fire Commissioners
Regular Meeting for November
November 18, 2010

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 Quinlan, Commissioner Buttino and Commissioner Tricarico. Also present were Fire Chief Glover and Assistant Fire Chief Friedman. Commissioner Minnella was excused.

Pledge of Allegiance.

Two representatives from Rural Metro made a brief presentation to the Commissioners.

Moved by Commissioner Quinlan, seconded by Commissioner Buttino to approve the October 2010 meeting minutes with corrections. All in favor, motion carried.

Moved by Commissioner Tricarico, seconded by Commissioner Quinlan to review the bills for November. All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Tricarico to accept the paid staff sick report. All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Quinlan to accept the application for membership of Kaitlyn Glover to company #3. All in favor, motion carried.

Chief's Report:

Department heads are attending budget workshops. Due to a new contract and retirements the Department is looking to hire new firefighters.

Engine 201 will go in-service 11/19/10. Head quarters garage doors are being replaced; one door has been replaced thus far.

There will be changes to the Fire Advisory Board (Chief Glover, R. Allen and Captain Verfuss) and the EMS Advisory Board (J. Zelsnack).

Old Business

Commissioner Quinlan presented further information on the possibility of charging for false alarms. The Commissioners analyzed the data collected on occurrence of calls that could potentially be finable. Motion made by

Commissioner Tricarico, seconded by Commissioner Quinlan to forego any further action at this time on charging for false alarms. All in favor, motion carried.

Commissioner Tricarico asked his fellow Commissioners to take a look at the Comprehensive Plan Revision that is on the Cities website, so, at a later date they could discuss it.

Commissioner Quinlan briefly reported on a roundtable discussion he attended at SUNY Cortland regarding consolidation of government services.

New Business

No new business.

Moved by Commissioner Quinlan, seconded by Commissioner Buttino to adjourn the meeting at 6:07 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant