

Board of Fire Commissioners
Regular Meeting for November
November 10, 2011

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:25 p.m. by Commissioner Heath. Board members present include Commissioner Buttino, Commissioner Quinlan, Commissioner Tricarico and Commissioner Wood. Also present were Fire Chief Charles Glover, Deputy Chief Wayne Friedman, Deputy Chief Bill Buttino, BOE President Greg Maxwell and Administrative Assistant Courtney Metcalf. Chairman Heath arrived at 5:45 p.m.

Pledge of Allegiance.

Moved by Commissioner Wood, seconded by Commissioner Buttino to approve the October 2011 meeting minutes. All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Tricarico to approve the payment of the November 2011 invoices for the fire department and codes division, as presented. All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Tricarico to accept the paid staff sick report for September 2011. All in favor, motion carried.

Moved by Commissioner Tricarico, seconded by Commissioner Wood to accept as a member Gavin Gonzalez (Company 4). All in favor, motion carried.

Moved by Commissioner Buttino, seconded by Commissioner Tricarico to accept as a member Robert Cody Hartmann (Company 3). All in favor, motion carried.

Chief's Report:

The aerial will be arriving any day. Trainings will be held before it is put in service.

The new engine cab has been inspected. It should arrive late December.

Currently, 203, 232 and the 1995 code Jeep is up for auction.

The inspections we contracted with the Village of Homer to do should begin late November.

All forms have been submitted to Broome and Schoharie Counties for reimbursements for assistance given during Hurricane Irene and Tropical Storm Lee.

The bunk room renovations are nearing completion, everything should be moved back in by the end of the month.

We have met with Cortlandville to discuss the purchase of fire reporting software; looking at meeting both departments needs and reducing costs.

The bunker program is going well; we have three bunkers on shift with another to be added to a shift in the near future. We anticipate adding bunkers in 2012.

(Chairman Heath entered the meeting at 5:45 p.m.)

New Business

The Commission discussed membership residency in an effort to clarify if the department would accept members from outside the City and the proper protocol if a current member moved outside the City. A new General Order will be put in place to include number of miles outside the City a member could live and a percentage of the total membership that could live outside the City. If the move is determined to be temporary, the Chief will inform the Commission, and a letter will be sent to the member with a date by which the member shall return to residence within the City limits or withdraw from the department as a member.

Moved by Commissioner Tricarico, seconded by Commissioner Wood to adjourn the meeting at 5:55 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant