

Board of Fire Commissioners
Regular Meeting for December
December 8, 2011

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:34 p.m. by Chairman Heath. Board members present include Commissioner Quinlan and Commissioner Wood. Also present were Deputy Chief Wayne Friedman, Deputy Chief Bill Buttino, BOE President Greg Maxwell and Administrative Assistant Courtney Metcalf. Commissioner Buttino and Commissioner Tricarico were excused.

Pledge of Allegiance.

Moved by Commissioner Quinlan, seconded by Commissioner Wood to approve the November 2011 meeting minutes with amendments. All in favor, motion carried.

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

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

Moved by Commissioner Quinlan, seconded by Commissioner Wood to accept as a member Danielle Murray (Company 2). All in favor, motion carried.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to accept as a member Scott Keefe (Company 1). All in favor, motion carried.

Chief's Report: (by Deputy Chief Friedman)

Tower 231 is here, intense driver training with Rosenbauer representatives will commence on Monday. The tower will be housed at Station 2.

Next week the mid-point inspection of the new engine will take place. It will hopefully be delivered to us just after the first of the year.

The auction has closed for the apparatus (203, old 232, old 298).

Cortland County boot camp graduation was held last week, two of Cortland volunteers completed the class.

The Annual Department Dinner will be the evening of January 21, 2012.

A new accountability system for the County was recently put in place. Requirements have been set for each level of fire scene personnel. New tags will be issued along with an ID card which will have the blue light authorization on the back.

New Business

President Maxwell reported on the Board of Engineers annual meeting and gave a few details regarding the Annual Dinner in January. At the annual meeting the Constitution and By-laws were accepted and the following were voted into office:

President: Greg Maxwell
Vice President: Michael Buttino
Secretary: Kelly O'Brien
Treasurer: Carlos J. Ferrer

Deputy Chief Buttino notified the Commissioners of the Santa Ride that will take place on December 18, 2011. He also made the Commissioners aware of the "Commissioner's Award" which they may award at their discretion.

Moved by Commissioner Wood, seconded by Commissioner Quinlan to adjourn the meeting at 6:20 p.m. All in favor, motion carried.

Respectfully Submitted,

Courtney L. Metcalf
Administrative Assistant