

**Board of Fire Commissioners**  
**Meeting**  
Thursday, February 14, 2019

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:15p.m. By Chair Bonnie Heath.

Commission members present include, Chair Bonnie Heath, Vice Chair Paul Quinlan, Commissioner Dale Saddlemire, Commissioner Bill Starr and Commissioner Chris Hotchkiss

Present at the meeting: Deputy Fire Chief Wayne Friedman, and BOE Secretary Chris Hines

Pledge of Allegiance.

Moved by Commissioner Hotchkiss seconded by Commissioner Saddlemire to approve the January 2019 meeting minutes. All in favor, motion carried.

Moved by Commissioner Hotchkiss Seconded by Commissioner Quinlan to approve the January 2019 Paid Staff sick report.

**Deputy Chief Wayne Friedman Report:**

- Please excuse the Fire Chief for tonight's meeting he is out of town to the Career Chiefs Meeting.
- As the New Year begins we had some minor budget cuts, nothing to extravagant. D/C and Fire Chief will watch budget closely and do the best they can.
- Mayor has requested all City Departments report monthly to council on monies spent.
- New Engine should be arriving in next few weeks.

**BOE Report:**

- Nothing new to report at this time

**Volunteer Updates:**

- Nothing new to report at this time.

**Old Business:**

- Department Banquet is this coming Saturday, Feb 16. Previous date changed due to the weather. Everything is all organized and ready to go.
- LOSAP update: Staff are continuing to work with McNeil as our 3<sup>rd</sup> Party contact and they advised they are making good progress at this point. They also have advised that we do not make any changes at this point until the details are fully settled.

**New Business:**

- Chair Bonnie Heath inquired if Department was fully staffed. D/C Friedman explained technically we are at this time with 1 down on a Long term Vacancy.

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to adjourn the meeting at 5:36p.m. All in favor, motion carried.

Respectfully Submitted by:  
Heidi Brown & Chris Hines  
*Administrative Assistant/BOE Secretary*