

**Board of Fire Commissioners
Meeting**

Thursday, May 9, 2019

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:14p.m. By Chair Bonnie Heath.

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

Present at the meeting: Fire Chief Charles Glover, Deputy Fire Chief Wayne Friedman, Deputy Fire Chief William Knickerbocker, FF Greg Maxwell, and BOE Secretary Christopher Hines

Pledge of Allegiance.

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

Moved by Commissioner Starr Seconded by Commissioner Saddlemire to approve the April 2019 Paid Staff sick report. All in favor, motion carried.

Fire Chief Charles Glover Report:

- BOE has sent there 2019 contract to the Mayor for approval, the Mayor has requested to meet with the Fire Chief regarding contract.
- New 204 Engine at Priority Fire mounting tools, very close to being in Service.
- Fire Chief traveled to the National Fire Academy in Maryland to participate in FEMA grant review. This was a great learning opportunity on what other fire districts are asking for and how they function. The Fire Chief may use this information for future changes.
- FF Dannie Reynolds has requested to continue to be a volunteer with the City of Cortland Fire Department. He recently had a change in residence outside of the City. General consensus: all in Favor.

BOE Report:

- Armory room is about 80% completed. We anticipate completion soon. New chairs have been ordered for the room.

Volunteer Updates:

- New Volunteer Applicant- Donald Robinson Jr. he has been a member of 3 other departments, he is a life member of Vestal Fire. He is interested in Cortland Fire Department Fire Police division. General consensus all in favor.

Old Business:

- Co #3 (Excelsior Hook and Ladder Company) & Co # 6(Hitchcock Hose Company) have scheduled a vote for consolidation of both companies in June. The desire is to have Company #3 and Company #6 consolidate officially by end of 2019.
- Fire Station windows grant RFP has been sent out and three proposals have been received. Deputy Chief Friedman will be working with architect to determine eligibility of proposals and plan moving forward.

Moved by Commissioner Hotchkiss, seconded by Commissioner Saddlemire to adjourn the meeting at 5:45p.m. All in favor, motion carried.

Respectfully Submitted by:

Heidi Brown *Administrative Assistant*