

Board of Fire Commissioners
Meeting
Thursday, June 13, 2018

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:16p.m. By Chair Bonnie Heath.

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

Present at the meeting: Fire Chief Charles Glover, BOE Secretary Chris Hines and Deputy Chief William Knickerbocker

Pledge of Allegiance.

Moved by Commissioner Quinlan seconded by Commissioner Saddlemire to approve the May 2018 meeting minutes. All in favor, motion carried.

Moved by Commissioner Starr Seconded by Commissioner Quinlan to approve the May 2018 Paid Staff sick report.

Reports:

Fire Chief's Report:

- Update on our Volunteer FF Mark Schroeder is doing well, he is in good spirits and healing slowly but good reports from doctors
- New Fire Rescue Truck coming along, looking like delivery near end of July now.
- Met with the Mayor regarding the recent Sales Tax the county is pushing to the city. This dispute will affect the Fire and Police division of the City. All of the legislators are not in agreement with the proposal and will meet and vote on a plan in few weeks.
- Fire Fighter for a Day Camp is in the works for July 2018 and coming together great, Thanks to FF Derek Reynolds we have multiple donations coming in from our community. The registration for this event is already full.

Code Office:

D/C Knickerbocker Report:

- At this time there are multiple Commercial renovations going on. Department doing multiply inspections on these building.
- Rental Permits are starting to settle down and most of rental property now registered.
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BOE Report

- Planning for the Annual summer clambake has begun and invites will be going out in next few weeks.
- Participated in the Dairy and Homer parades. At the Homer parade, the department won for most Fire Dept. marchers and oldest motorized apparatus. Thank you everyone who participated.

Volunteer Updates:

- N/A

Old Business:

- Charlie Sherman is working on the LOSAP with McNeil & Company, appears to be moving along. Charlie has stated McNeil is going to take on our LOSAP Program and willing to work with AXA to do transition.

New Business:

- Discussion on the new 9/11 memorial at the court house, and fire commissioners filling forms out to purchase a brick for this memorial.

Moved by Commissioner Saddlemire, seconded by Commissioner Quinlan to adjourn the meeting at 5:42p.m. All in favor, motion carried.

Respectfully Submitted by:
Heidi Brown
Administrative Assistant