

Board of Fire Commissioners
Meeting
Thursday, July 12, 2018

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, Commissioner Dale Saddlemire and Commissioner Bill Starr
Excused: Commissioner Vice Chair Paul Quinlan and Commissioner Chris Hotchkiss

Present at the meeting: D/C Wayne Friedman, BOE Secretary Chris Hines and FF Joe O'Mara
Pledge of Allegiance.

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

Moved by Commissioner Saddlemire Seconded by Commissioner Starr to approve the June 2018 Paid Staff sick report.

Reports:

Fire Chief's Report: (D/C Friedman)

Updated the Commission on the rescue truck build
Updated the Commission on the sales tax matter between the City and County
Updated the Commission on the status of the 2019 City/fire department budget and process
Gave an update the status of FF Schroeder and his recovery progress

BOE Report:

Volunteers have been in process of sprucing up the "dayroom" area of the Armory. Work has been put on hold awaiting a dumpster to trash items no longer needed in the space. Are ordering new chairs for the meetings that take place. Have offered up the old chairs and Preble FD may be interested. Hoping to have work completed by Christmas.

Volunteer Updates:

- New Volunteer Applicant-Mike Miroiu, recently moved to city of Cortland, previous voluntary member of Cayuga Heights.
Moved by Commissioner Starr Seconded by Commissioner Saddlemire to Accepted Membership into probation term.

Old Business:

- FF For A Day Camp preparation going very well, have received \$6500 in donations to continue to make this event free for the community. Derek & Andrea will present a video after camp complete with the success.
- LOSAP progressing well
- Window Grant project for the Fire Station still moving forward, this project should be starting next year.

New Business:

- All Aerial service has been done. Aerial testing Completed, minor deficiencies found during the annual test certification. All repairs have been made and apparatus certified.
- Annual Pump Testing complete and found no issues were found during the certification.

Moved by Commissioner Saddlemire, seconded by Commissioner Starr to adjourn the meeting at 5:51p.m.
All in favor, motion carried.

Respectfully Submitted by:
Wayne Friedman
Deputy Chief