

**Board of Fire Commissioners
Meeting**

Thursday, March 10, 2016

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:15 p.m. by Chairman Bonnie Heath. All Board members present include Commissioner Hotchkiss, Commissioner Wood, Commissioner Quinlan and Commissioner Buttino

Also present were Fire Chief Glover, D/C Wayne Friedman, D/C Knickerbocker, D/C Charlie Sherman, D/C William Buttino, D/C Richard Allen and BOE President Greg Maxwell

Pledge of Allegiance.

Moved by Commissioner Buttino, seconded by Commissioner Hotchkiss to approve the February 2016 meeting minutes. All in favor, motion carried.

Moved by Commissioner Wood, Seconded by commissioner Quinlan to approve the February 2016 Paid Staff sick report.

Reports:

Chief Glover reported on the following:

- Chief Glover meet with the Mayor in regards to new facility, Chief expressed he would not be able to provide prompt response time from southern Main St. location.
- Fire Department will continue to pay for yearly work physicals
- Chief Glover will be asking for a consolidation plan by volunteers and would like in place by 1/2017
- D/C Friedman discussed the HQ new roof, meet with Mack and Grant is underway, starting process for contractors
- D/C Knickerbocker states that Code Council left out sprinkler system in single family homes
- D/C Knickerbocker working on concerns with Fire Lanes with Schools, Hospital

Volunteer Updates:

- Joe O'Mara has been placed as membership coordinator for all volunteer. Will be coordinating applications and progress of new recruits; maintaining flow of current volunteer in regards to training, physicals, ride time etc.

BOE Report:

- Election for a new BOE Vice President in March 2016
- Waiting to see final of LOSAP documentation

Old Business:

- Chairman Bonnie Heath will write to the Mayor in regards to setting up Apparatus Reserved funds.
- Commissioner Kim Buttino will write letter to editor in regards to Public Service Announcements.

New Business:

- Commissioner William Wood submitted his new Address change request and declared he would like to finish this term
- Chairman Bonnie Heath & Commissioner Kim Buttino are due for re-appointment.
- Good Work Done by all at the Cortland Nursing Home room fire, possibly red cross award
- Ces Starmer Commissioner Award to be presented to 5 FF whom assisted with a saving a life on Tompkins St. (great job done)-guest survivor will present award at banquet.
- Discussion/Thoughts on purchase County Property (Jail) for new Fire Station (Tabled)

Moved by Commissioner Buttino, seconded by Commissioner Hotchkiss to adjourn the meeting at 5:46 p.m. All in favor, motion carried.

Respectfully Submitted by:

Heidi Brown
Administrative Assistant