

Board of Fire Commissioners
Meeting
Thursday, April 14, 2016

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:25 p.m. by Chairman Bonnie Heath.

All Board members present include Commissioner Quinlans, Commissioner Wood, Commissioner Hotchkiss and New Commissioner William Starr

Also present were D/C Wayne Friedman and Joe O'mara

Pledge of Allegiance.

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

Moved by Commissioner Hotchkiss, Seconded by Commissioner Wood to approve the March 2016 Paid Staff sick report.

Welcome New Commissioner William Starr

Reports:

D/C Friedman reported on the following:

- ISO visited Fire Station to explain report/evaluation and have discussion how to improve or fix. Maintaining Class 3
- Fire Station Roof preliminary evaluation underway-few contractors visited and made some evaluations
- Back-up Generator not working properly for PD which is stored at HQ. Bill Wood working on replacing and switching around Generators to prevent problem. HQ Generator works great at this time.
- Reminder April 30, 2016 Bunker Program Cease- Generated a Steering Committee to guide through the process to continue use of bunker/volunteers. The Committee includes both career and volunteer.

Volunteer Updates:

- Chief & Membership Coordinator ask for motion to approve 2 candidates-Cody Levins & Kevin Morrison
- Membership Coordinator monitoring volunteer applications and making sure live in the City of Cortland and if not referring them to their area.
- 2 volunteer applications rejected due to: 1 out of state resident, 1 suspend license.
- 23rd Recruit NY all set. Apparatus on display, Red Cross may set up a table, looking for helping hands but have some signed up.

BOE Report:

Old Business:

- Chairman Bonnie Heath will write to the Mayor in regards to setting up Apparatus Reserved funds
- Try writing letter to editor to educate community on a monthly basis.
- Call Box discussion/presentation at Council Meeting

New Business:

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to adjourn the meeting at 5:58 p.m. All in favor, motion carried.

Respectfully Submitted by:

Heidi Brown
Administrative Assistant