

**Board of Fire Commissioners**  
**Meeting**  
Thursday, May 12, 2016

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

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

Also present were Fire Chief Charles Glover, D/C William Knickerbocker, D/C Bill Buttino, BOE President Greg Maxwell, Firefighter Derek Reynolds and Youth Bureau Recreation Supervisor Andrea Piedigrossi

Pledge of Allegiance.

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

Moved by Commissioner Starr, Seconded by Commissioner Wood to approve the April 2016 Paid Staff sick report.

**Reports:**

Fire Chief reported on the following:

- Mayor sent out letter/survey to owners of Master Box on fire alarm loop.
- Blair Ames would like to talk to Common Council to update on options available for the fire alarm system. This could assist the council in deliberations on the future of the system.
- 201 Sent Back to Factory has a crack in the frame.
- Volunteer My'Shell Titus extended leave with a Doctor Note
- D/C Friedman & Chief Glover working with Sweeney's pest control and keeping ahead of the issue here at HQ. D/C Friedman also met with James Sponaule at mayor's request.
- On-going discussions with mayor and council in regards to new Fire Station options

**Volunteer Updates:**

- Chief & Membership Coordinator ask for motion to approve 2 candidates-Mitchell Gosser.& BillieSue Fairbanks  
Majority Consensus on Mitchell Gosser and 4-1 consensus for BillieSue Fairbanks
- Consolidation committee has received direction to come up with something in writing 1<sup>st</sup> part of next year for consolidation plan.

**BOE Report:**

- Holly Blair -Auxiliary Member-Passed away- will have a celebration of life 5/13/16 @ Homer
- Annual Banquet went very well-Thank You all for whom attended

**Old Business:**

- Commissioner Bill Wood working on letter to editor
- Discussion on sending letter to mayor each month from the commissioners to keep him in the loop

**New Business:**

- D. Reynolds presented firefighter for a day camp-
  - Gets bigger each year, exceeded attended goal. This year 125 per day
  - Met with all volunteer companies
  - Getting some resources and volunteers from other Fire Departments
  - Push ball was a big hit and will be there again this year as well as night before between other fire departments
  - Discussion and thoughts for possible adult camp

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to adjourn the meeting at 6:14 p.m. All in favor, motion carried.

Respectfully Submitted by:

Heidi Brown  
*Administrative Assistant*