

**Board of Fire Commissioners
Meeting**

Thursday, June 9, 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 Wood, Commissioner Hotchkiss and Commissioner Starr.

Commissioner Quinlan has been excused from this meeting

Also present were Fire Chief Charles Glover, Firefighter Joe O'Mara
Pledge of Allegiance.

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

Moved by Commissioner Starr, Seconded by Commissioner Hotchkiss to approve the May 2016 Paid Staff sick report.

Reports:

Fire Chief reported on the following:

- D/C Friedman met with the facility study group provided by City Council. Discussed the fire department needs, drove around the area with them and showed them some of the property that interest the fire department and would accommodate their needs. The meeting went very well.
- Dairy Parade went well
- Staying ahead of housekeeping issues here at the fire station

Volunteer Updates:

- Chief & Membership Coordinator ask for motion to approve 1 candidate-Elizabeth Niver-Great Interview

Majority Consensus

- J. Hutchings is re-instating he was on a medical leave for some time.
- T. Simmons & M. Schroder have completed 6 month. Both have chosen Company 2, training is complete, they are actively going on calls and both doing great.

New Business:

- Board of Fire Commissioners would like to thank all the Firefighters for recognizing the 2 children who painted the fire hydrant.
- Will Keep informed on the next year budget process

Moved by Commissioner Hotchkiss, seconded by Commissioner Wood to adjourn the meeting at 5:29 p.m. All in favor, motion carried.

Respectfully Submitted by:

Heidi Brown
Administrative Assistant