

Board of Fire Commissioners
Meeting
Thursday, October 13, 2016

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:19 p.m. by Chair Bonnie Heath.

Commission members present include Commissioner Paul Quinlan, Commissioner William Wood, Commissioner Chris Hotchkiss, and Commissioner William Starr.

Present at the meeting: Chief Charles Glover, D/C William Knickerbocker, FF Derek Reynolds, BOE president, Greg Maxwell and resident James D'Addario.

Pledge of Allegiance.

Resident James D'Addario residing at 41 Crandall St., put in a driveway variance. Looking for more parking space to park to cars. Fire Chief C. Glover Advised, to have 3ft measure between house and driveway, Curb barrier of some type.

Commissioner Hotchkiss approve to move, Commissioner Quinlan second. All in Favor.

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

Moved by Commissioner Quinlan Seconded by Commissioner Wood to approve the September 2016 Paid Staff sick report.

Reports:

Fire Chief reported on the following:

- Roof Repair for Fire Station underway, needed to take care of asbestos issues 1st. Starting with western side of building.
- Budget process underway, workshop scheduling at next council meeting.
- Mayor's Office hosting a tree lighting on Dec 3, 2016 and using Fire Station Bay for refreshment and Santa.
- 2016 Open house was very successful, very well attended
- City Council tried to make a resolution to abandon the Municipal Fire Alarm system. The council decided there was not enough time and information granted to business owners to eliminate the system immediately, Corporation Counsel to generate a letter to business owners and see what the response back is.

BOE Report

- Guest speaker visiting to speak with volunteers about Insurance options that the BOE carries on Volunteers. This is educational for everyone and working to improve and make sure all members are covered properly

Volunteer Updates:

- Joe Tucci has Resigned as of 10/13/2016 for personal/life changing reasons

Code Report

- Per D/C Knickerbocker 2016 code in full force

Old Business:

No discussion as there were not any items of Old Business before the Commission.

New Business:

Union President Derek Reynolds states that FF Travis Marshall sending a letter to editor in regards to Fire Alarm system, union approved

Commissioners in agreement to send Mayor letter regarding box alarms

Moved by Commissioner Quinlan, seconded by Commissioner Wood to adjourn the meeting at 5:55 p.m. All in favor, motion carried.

Respectfully Submitted by:
Heidi Brown
Administrative Assistant