

Board of Fire Commissioners
Meeting
Thursday, November 10, 2016

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:21 p.m. by Chair Bonnie Heath.

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

Excused Absent: Commissioner Chris Hotchkiss

Present at the meeting: Chief Charles Glover, D/C Wayne Friedman, FF Joe O'Mara, Mark FF Mark Schroeder, BOE president, Greg Maxwell.

Pledge of Allegiance.

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

Moved by Commissioner Quinlan Seconded by Commissioner Starr to approve the October 2016 Paid Staff sick report.

Reports:

Fire Chief reported on the following:

- Fire and Code division have each purchased a new vehicle. Yearly Budget accommodates vehicle replacement plan.
- Discussing use of Jeeps for medical calls. "Fly Car". Saves wear and tear and fuel on apparatus.

BOE Report

- Volunteers understand the insurance possibilities better after insurance representative visit.
- BOE president will check to see if commissioners fall under the same insurance policy the volunteers have.
- Meeting with LOSAP soon.

Volunteer Updates:

- FF Mark Schroeder 9 month Review, has joined Company #3, Eager to assist within Fire Dept.
- FF Mitch Gosser 3 month review, trying to get ride time in
- Kevin Morrison has finished Fall Boot Camp

Old Business:

- Budget Workshop went well. No questions concerning Fire Departments budget request. Not many significant budget changes.
- Fire Station Roof proceeding well and staying within the budget
- Architect has advised to remove items from bell tower including Horn for better water proofing.

New Business:

Commissioners are agreement to send the Mayor a letter regarding the municipal fire alarm loop and alarm boxes, letter signed by all commissioners and sent to the Mayor following this meeting.

Moved by Commissioner Starr, seconded by Commissioner Wood to adjourn the meeting at 5:44 p.m. All in favor, motion carried.

Respectfully Submitted by:
Heidi Brown
Administrative Assistant