

Board of Fire Commissioners
Meeting
Thursday, December 8, 2016

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:20 p.m. by Chair Bonnie Heath.

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

Excused Absent: Commissioner Bill Wood

Present at the meeting: D/C Wayne Friedman, BOE president, Greg Maxwell.

Pledge of Allegiance.

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

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

Reports:

Fire Chief reported on the following:

- Thank you Commissioner Wood for your services as Fire Commissioner and we acknowledge this is your last meeting as a commissioner and thank you for your outstanding service.
- Fire Department assisted the Mayor Tree Lighting
- Fire Dept. budget approved from Common Council, there were no big changes for 2017

BOE Report

- Santa Ride was little different this year, Union & Youth Bureau came together to assist volunteers with coordination of home visits. More organized, stops more coordinated, new Santa suites purchased.
- Commissioners are covered under the volunteer insurance policy and according to City Attorney also by charter.
- BOE suggestion for new Fire Commissioner Representative: Dale Saddlemire, request in the mayors hands.

Volunteer Updates:

- Chief Elections this year 2017-2019 D/C - Rich Allen, 1st Assistant - Charlie Sherman, 2nd Assistant - Scott Fairbanks
- Kevin Morrison has finished Fall Boot Camp

Old Business:

- Fire Station Roof proceeding well and staying within the budget. They have two more weeks on the roof. Next Phase of roofing project after 1st of year is clean the 3rd floor and regroup.

New Business:

*Executive Session 5:53pm to 5:58pm approved by Chair Bonnie Heath

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

Respectfully Submitted by:
Heidi Brown
Administrative Assistant