

**Board of Fire Commissioners
Meeting**

Thursday, January 9, 2020

The regular meeting of the City of Cortland Board of Fire Commissioners was called to order at 5:15p.m. by Chairperson Bonnie Heath.

Commission members present include, Chairperson Bonnie Heath, Vice-Chair Paul Quinlan, Commissioner Chris Hotchkiss and Commissioner Dale Saddlemire

Excused: Commissioner Bill Starr

Present at the meeting: Fire Chief Wayne Friedman, Deputy Chief Duane Pierce, Volunteer Firefighter membership Coordinator Greg Maxwell, Firefighter & Union President Derek Reynolds

Pledge of Allegiance.

Moved by Commissioner Hotchkiss; seconded by Commissioner Quinlan to approve the December 2019 meeting minutes. All in favor, motion carried.

Moved by Commissioner Hotchkiss; seconded by Commissioner Saddlemire to approve the December 2019 Paid Staff sick report. All in favor, motion carried.

Moved by Commissioner Quinlan; seconded by Commissioner Saddlemire to approve the Revised November Meeting minutes to reflect the company's joining together.

Fire Chief Wayne Friedman Report:

- Started renovations in the Fire Chief offices, should be completed in a month.
- Completed last years (2019) budget where we had planned, encumbered some funds for (2020) in the clothing line.
- Captain TenKate has been busy in the Code Office, few big projects starting within the City that the code office are monitoring.
- EMT recertification core training and HazMat Training will begin next month.
- Annual maintenance for all vehicles and apparatus have been completed

BOE Report:

- NO Report.

Volunteer Updates:

- Resolution No. 2020-1 to accept the Co# 3 & Co# 6 to join together as of 1/1/2020

Moved by Commissioner Quinlan; seconded by Commissioner Saddlemire to accept the Resolution of Co#3 & Co# 6 to join together as of 1/1/2020. All in favor. Commissioner Starr provided verbal approval prior to the meeting.

- First Crown City meeting is on 1/8/2020

Union Report:

- Arbitration is complete regarding, the Deputy Chief position in the Code Office, now waiting 60-90 days for the arbitrators results

- Firefighter For A day Camp (FFFAD) had first meeting 1/17/2020 for this year's event
- Santa Ride went very well, accommodated 300 individual with presents. Great Department event. Each company and Union donated money to make this event successful.
- Cortland Fire Dept. received a call to assist Tully on an Ice Rescue of a family dog. Great efforts by all that assisted with this. Captain TenKate made great efforts and decision for the department FF with assistance and appreciation to D. Contri, D. Reynolds & T. Marshall.

New Business

- Commissioner Quinlan has presented Fire Chief Friedman with an historical metal plate from a Mack truck for his new office.
- Department Annual dinner in order and coming along; with the date of February 1, 2020.

Moved by Commissioner Hotchkiss, seconded by Commissioner Quinlan to adjourn the meeting at 5:54p.m. All in favor, motion carried.

Respectfully Submitted by:
Heidi Brown *Administrative Assistant*