



**CJFD Organizational Meeting
East Corning Fire Department, Inc.
Wednesday, October 9, 2019 @ 5:30 pm**

Agenda

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to reaffirm The Leader as the official newspaper of the Corning Joint Fire District.
5. Motion for confirm that media was notified about this Organizational Meeting.
6. Motion to reaffirm appointment of David Shafer as Chairman of the Corning Joint Fire District Board of Fire Commissioners.
7. Motion to reaffirm appointments of R. Michael Brenning as Fire Chief of the Corning Joint Fire District, Adam Nehring as Deputy Chief of the Corning Joint Fire District, and Michael Mahnke as Deputy Chief of the Corning Joint Fire District.
8. Motion to establish 2019 salary for CJFD Treasurer is \$5,820.00 and 2019 salary for CJFD Secretary is \$1,940.00.
9. Motion to authorize Defense and Indemnification of Commissioners, District Employees, and District Volunteers Pursuant to Public Officers Law Section 18.
10. Motion to authorize Defense and Indemnification of District Volunteer Firefighters Pursuant to General Municipal Law Section 205-g.
11. Motion to approve Resolution 1 of 2019 adopting MU-1 as the Record Retention Policy of the Fire District.
12. Motion to designate the Corning Town Hall, 20 South Maple Street, Corning, NY including the exterior entrance door of the Corning Joint Fire District Administrative Office (located on the South wall of the Corning Town Hall) to be used for the Posting of Open Meetings Law Notices.
13. Motion to discuss CJFD Committee formats, tentatively proposed to include:
 - a) Communications, Finance/Budget/ Strategic Planning
 - b) Real Property Management
 - c) Insurance (VFBL, WC, Fleet & General Liability) & Employee Health
 - d) Procurement
 - e) Fleet Management/Equipment/Gear
14. Motion to adopt CJFD Committee formats proposed in 13 a-e. (or as amended).

15. Motion to assign CJFD commissioners to chair Committees adopted in item 14. above;
 - a) Communications, Finance/Budget/ Strategic Planning (Dave Shafer)
 - b) Real Property Management (_____)
 - c) Insurance (VFBL, WC, Fleet & General Liability) & Employee Health (_____)
 - d) Procurement (_____)
 - e) Fleet Management/Equipment/Gear (Ryan Burrell)
16. Motion to discuss Procedure and Criteria for Issuing Commissioner excuses from regularly scheduled meetings and the number constituting excessive absences per Town Law Section 176-c.
17. Motion to adopt Procedure and Criteria for Issuing Commissioner excuses from regularly scheduled meetings and the number constituting excessive absences as agreed in item 16 above.
18. Visitor's Comments
19. Motion to adjourn the meeting @ ____pm.