



**Corning Joint Fire District  
East Corning Fire Department, Inc.  
Tuesday, October 15, 2019 @ 7pm**

**Agenda**

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to leave the regular session and enter a Public Hearing regarding the 2020 Corning Joint Fire District Budget.
5. Motion to leave the Public Hearing and re-enter the regular meeting session.
6. Motion to approve minutes of CJFD Organizational Meeting and the Regular Meeting held on October 9, 2019.
7. Note to Record: The IRS has assigned a Federal Employer Identification to the Corning Joint Fire District (84-3350384).
8. Motion to discuss VFBL insurance coverage for the Corning Joint Fire District.
9. Motion to discuss real property, fleet and general liability insurance coverage for Corning Joint Fire District.
10. Motion to discuss real property leases for ECFD and NCFD or transfer of ownership to CJFD and the transmittal letter drafted to these departments.
11. Motion to approve first reading and discussion of the following administrative Policies & Procedures proposed for the Corning Joint Fire District:
  - Organizational Statement
  - Americans With Disabilities Act Policy
  - Code of Ethics
  - Investment Policy
  - Fixed Asset Capitalization Policy
  - Procurement Policy
  - Meeting Recording Policy
12. Motion to refer the following OSHA Policies & Procedures proposed for Corning Joint Fire District to the Chief and Deputy Chiefs for their review and comment:
  - Respiratory Protection Policy
  - Hazard Communication Policy
  - Bloodborne Pathogen Exposure Control Policy
13. Visitor's Comments
14. Motion to adjourn the meeting @ \_\_\_\_pm.