



**Corning Joint Fire District (CJFD)
North Corning Fire Department
Wednesday, October 30, 2019 @ 5:30pm**

Agenda

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to approve minutes of CJFD meeting on October 23, 2019.
5. Motion to appoint Joanne Woodard, with Chief Brenning's recommendation, to the position of District EMS Coordinator.
6. Motion to discuss proposals from Chemung Canal Trust Company and Five Star Bank to provide banking & investment services for CJFD.
7. Motion to discuss applicants for Treasurer and Secretary positions.
8. Motion to discuss website development proposal from 1st Arriving relative to professional service contract requirements expressed in CJFD Procurement policy.
9. Motion to review the following administrative Policies & Procedures proposed for the CJFD:
 - Administrative Leave
 - Commissioner Attendance
 - Travel & Expense
 - Drug and Alcohol Abuse
 - Harassment & Sexual Harassment
 - Workplace Violence
 - Sex Offender
 - Freedom of Information
10. Motion to adopt the administrative Policies & Procedures reviewed in Item# 9 above.
11. Motion to review the following OSHA Policies & Procedures proposed for the CJFD:
 - Respiratory Protection
 - Hazard Communication
 - Bloodborne Pathogens
 - Personal Safety Systems
12. Motion to adopt the OSHA Policies & Procedures reviewed in Item# 11 above.
13. Motion to discuss election procedures for 2020.
14. Visitor's Comments
15. Motion to adjourn the meeting @ ____pm.