



**Corning Joint Fire District (CJFD)  
Board of Fire Commissioners Meeting  
South Corning Fire Department  
Wednesday, November 20, 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 November 13, 2019.
5. Motion to discuss status of proposed real property lease agreement with the Village of South Corning for space currently used by the South Corning FD with Mayor Jim Thomas.
6. Motion to discuss Elks Club invitation to cater and host an installation dinner for CJFD Fire Commissioners and Officers.
7. Motion to discuss proposal from VelocityEHS/MSDSOnline to provide 24x7x365 online access to chemical safety data sheets.
8. Motion to approve hiring a Treasurer who is not a resident of the area served by the Corning Joint Fire District in accordance with NY Town Law, Section 174 Fire District Officers, Paragraph 4.
9. Motion to approve extending an offer of employment as CJFD Treasurer to Jennifer Coons at a salary of \$5,500/yr with date of hire on/about 12/1/2019.
10. Motion to authorize Chairman Shafer to approve the CJFD Real Property Fire Assessment Boundary map created on 11/15/2019 by the Steuben County Real Property Tax Service Agency.
11. Motion to invite Kayla Wagner and Nicki Cervoni from Sprague Insurance to present proposals from ESIP to provide Property, General Liability and Fleet insurance, from Wright Risk Management to provide VFBL and Workers' Comp insurance and a proposal for Cancer insurance coverage for CJFD.
12. Motion to adjourn the meeting @ \_\_\_\_pm.