



**Corning Joint Fire District (CJFD)
Board of Fire Commissioners Meeting
South Corning Fire Department
Wednesday, December 18th, 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 meetings on December 4, 2019 and December 11, 2019.
5. Motion to acknowledge receipt of BLSFR EMS Agency Code for Corning Joint Fire district (e.g. 1109).
6. Motion to review status of search for a Secretary for the Corning Joint Fire District.
7. Motion to discuss status of proposed real property lease agreements with NCFD and the Village of South Corning (for space currently used by SCFD).
8. Motion to discuss status of process for transferring ownership of emergency response vehicles and firematic equipment, gear and supplies to CJFD from the Village of South Corning (SCFD), NCFD and ECFD.
9. Motion to discuss and act on proposals from Fleury Risk Management (NYS Insurance Fund) and Sprague Insurance (CompAlliance) to provide VFBL and Workers' Comp insurance coverages for CJFD.
10. Motion to discuss proposal from Southern Tier PC to provide computer hardware and software and other peripherals required to establish CJFD's administrative office at 20 South Maple Street.
11. Motion to discuss design comp for webpage-header developed by First Arriving.
12. Motion to discuss bid proposal from Emergency Reporting for subscription to web-based reporting/inventory management support services.
13. Motion to discuss WEX Fleet Card option for CJFD fuel requirements.
14. Motion to quotes received for obtaining CJFD-branded apparel.
15. Motion to discuss contracting for internet, telephone & TV services for CJFD.
16. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
17. Motion to adjourn the meeting @ ____pm.