



**Corning Joint Fire District (CJFD)
Board of Fire Commissioners Meeting
East Corning Fire Department
Wednesday, December 30th, 2019 @ 5:30pm**

Agenda

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to conduct Oath of Office/Swearing In for Jennifer S. Coons as Treasurer of the Corning Joint Fire District, effective January 1, 2020.
5. Motion to discuss and adopt a Corporate Authorization Resolution creating a bank account at Chemung Canal Trust Company and naming David Shafer, Jennifer Coons and Ryan Burrell as Agents to exercise the financial powers granted in said Resolution.
6. Motion to recognize receipt and deposit of \$3,001.49 from the Town of Corning for the balance of funds that remained in their Firefighter Cancer Insurance Reserve Fund.
7. Motion to recognize that VFBL and Workers' Compensation insurance coverage has been secured with the State Insurance Fund with Fleury Risk Management as our agent, effective 1/1/2020.
8. Motion to discuss status of proposed real property lease agreement with Village of South Corning (for space currently used by SCFD).
9. 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.
10. Motion to approve advance payment of \$2,284.90 to 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 progress on CJFD webpage and planned go live on/about 12/31/2019 (See: <https://corningnyjfd.wpengine.com/>)
12. Motion to approve payment of the following invoices as soon as services are satisfactorily delivered and funds are available:
 - First Arriving (website development/hosting) \$1,705.00
 - Velocity/EHS (for MSDSONline acct) \$3,836.52
 - McNeil & Company (Accident/Health insurance) \$1,994.00
 - The Leader (notices) \$ 115.40
 - Emergency Reporting (Fire-reporting package) \$2,400.00
 - 2019 Election Officers (Ruth Plaisted, Patricia Lott, Jeremy Golkiewicz; \$35.00 ea) \$ 105.00

13. Motion to discuss status of plan to obtain CJFD-branded tshirts for all CJFD members from Rainbow Lettering.
14. Motion to discuss draft CJFD Meeting Schedule for 2020.
15. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Status of PT-43
16. Motion to adjourn the meeting @ ____pm.