



**Board of Fire Commissioners Meeting
Corning Town Hall
Wednesday, January 8th, 2020 @ 7:15pm**

Agenda

1. Call to Order
2. Roll Call of Commissioners present
3. Motion to recognize issuance of WC Policy#2497 615-1 and VFBL Policy# 2497 613-6 issued by the NYS Insurance Fund, effective 1/1/2020
4. Motion to review 2020 Important Dates summary for Commissioners and Secretaries.
5. Motion to approve Press Release announcing launch of CJFD webpage (See: www.corningjfd.org).
6. Motion to discuss 2020 schedule of Basic Fire Commissioner Training course offerings by Mark Butler and Terry Hannigan (*Required for all CJFD Fire Commissioners within 270 days of appointment; e.g. June 28th,2020*).
7. Motion to approve Job Opportunity notice for CJFD Secretary.
8. Motion to discuss Ethics Policy & Procedure and first read of draft documents for:
 - Internal Guidelines
 - Procedures
 - Annual Statement of Disclosure
9. Motion to review Station 16 ECFD request in accordance with General Municipal Law Section 204-A to conduct a “Comedy Night” fund-raising event on February 15th @ 7:30pm at their fire house.
10. Motion to discuss “To Do” list for adopted Policies & Procedures
11. Motion to approve payment of the following invoices as soon as funds are available:
 - Bank of Greene County-E25 Lease payment \$4,712.98
 - McNeil Commercial Insurance package, NYS fee & Terrorism Risk Insurance Act \$7,674.18
 - McNeil Inland Marine Commercial Insurance \$2,652.50
 - McNeil Umbrella Insurance \$ 501.50
 - Keller Group dba Sprague Ins Cancer Insurance \$6,016.00
 - Village of South Corning annual property lease \$12,000.00
 - ECFD quarterly property lease \$1,000.00
 - NCFD quarterly property lease \$1,000.00

12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.

- Status of PT-43
- E-LEARNING Online Training
- Other

13. Motion to adjourn the meeting @ ____pm.