



**Board of Fire Commissioners Meeting
South Corning Fire Department
Wednesday, February 19th, 2020 @ 5:30pm**

Agenda

1. Call to Order
2. Roll Call of Commissioners present
3. Motion to approve minutes of CJFD Commissioner's meetings on December 30th, 2019, January 8th, 2020 and February 5th, 2020.
4. Motion to approve minutes of CJFD Organizational Meeting on January 8th, 2020.
5. Motion to approve payment of the invoices detailed on Expense Report for 2/19/2020 (attached)
6. Motion for enroll CJFD as a member of the Association of Fire Districts of the State of NY at an annual membership fee of \$500.00/yr.
7. Motion to review draft Credit Card Policy & Procedure for CJFD.
8. Motion to discuss short/long-term priorities for use/maintenance/repair of real property facilities at Stations 16, 34 and 43.
9. Motion to discuss fire company fund raising events in 2020, including:
 - NCFD Barbeques
 - Pool Fills (VFBL / Liability insurance coverage)
10. Motion to discuss EMS-related topics with District EMS Coordinator.
11. to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Status of PT43
 - Knox Box program
12. Visitor's Comments
13. Motion to In accordance with Public Officers Law, Article 7 Open Meetings Law, Section 105, motion to enter into Executive Session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person.
14. Motion to return to Regular Meeting session.
15. Motion to adjourn the meeting @ ____pm.

Next Meeting: Wednesday, March 4th @ 5:30pm @ ECFD