



**Board of Fire Commissioners Meeting
Wednesday, November 4th, 2020 @ 5:30pm**

ZOOM Conference Meeting

Meeting ID:

One tap mobile: +16465588656 US (New York)

<https://us02web> Dial in #: +1 646 558 8656

Agenda

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to approve minutes of CJFD Commissioner's meetings on October 7th, 2020 and October 20th, 2020.
5. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 11/4/2020.
 - Review of the 2021 2% tax cap report filed with the NYS Office of the State Comptroller.
 - Motion to adopt CJFD's proposed 2021 Budget with a tax levy of \$520,000.
6. Motion to adopt the Resolution for Standardization of Self-Contained Breathing Apparatus reviewed at our meeting on October 7, 2020
7. Motion to discuss a Bond Resolution Authorizing the Acquisition of Self-Contained Breathing Apparatus with Related and Incidental Equipment and Services in Connection with the Foregoing; Estimating the Total Cost Thereof at \$180,000; Appropriating Said Amount Therefor; and Authorizing the Issuance of \$130,000 in Serial and/or Statutory Installment Bonds of the District to Finance Said Appropriation.
8. Motion to adopt a Bond Resolution Authorizing the Acquisition of Self-Contained Breathing Apparatus with Related and Incidental Equipment and Services in Connection with the Foregoing; Estimating the Total Cost Thereof at \$180,000; Appropriating Said Amount Therefor; and Authorizing the Issuance of \$130,000 in Serial and/or Statutory Installment Bonds of the District to Finance Said Appropriation.
9. Motion to discuss the following prospective purchases:
 - Procurement of Self-Contained Breathing Apparatus with Related and Incidental Equipment and Services
 - Procurement of 2 new Pumper Tankers in 2021 to replace TA4 (Sta 34) and TA44 (Sta43) @ estimated cost of approximately \$775,000.
10. Motion to review critical finding and recommendations in ESIP's Risk Management Recommendation Report on CJFD facilities/operations conducted presented 10/27/2020.
11. Motion to review new provision in NYS Labor Law 27-c; "Adopting a Plan for Operations in the Event of a Declared Public Health Emergency involving a Communicable Disease" and draft Policy & Procedure for compliance from Attorney Butler.

12. Motion to discuss 2020 CJFD Elections

13. Motion to discuss EMS-related topics with District EMS Coordinator.

- TBD

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

- Susquehanna Fire Eqpt; Service proposal for Station 34 cascade system
- Review draft Policy & Procedure from Attorney Hannigan on Injury/Illness Reporting & Medical Clearance
- Motion to approve the following District SOPs:
 - 1.2.3 Personnel Parking (Rev.1)
 - 1.4.1 Vehicle Maintenance (Rev1)
 - 1.4.4 Testing-Hoses (Rev1)
 - 1.4.5 Testing-Ladders (Rev1)
 - 2.0.1 Natural Gas, CO and Automated Gas Alarms (Rev1)
 - 2.0.4.1 Fire Exposure Reporting
 - 2.0.7 ATV Operations
 - 2.0.21 Emergency and Non-Emergency Response Modes
 - 2.0.24 Highway Incidents
 - 2.0.25.15 Helicopter Landing Zones
 - 5.0.5 Apparatus Operator-Driving Training Program
 - 5.0.6 Apparatus Operator-Pump Training
- Other

15. Visitor's Comments

16. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Tuesday, December 8th, 2020 Annual Election of Fire Commissioners, Corning Town Hall, 6:00-9:00pm