



**Board of Fire Commissioners Meeting
Station 34 (South Corning Fire Department)
Tuesday, October 20th, 2020 @ 7:00pm**

***Note: COVID precautions will be in effect for everyone attending this meeting in person:
Mask required to enter the meeting area
Screening precautions will be in effect***

***Interested parties may also participate in this meeting via ZOOM conference call:
Meeting ID: 810 1777 5985***

<https://us02web.zoom.us/j/81017775985> Dial in #: +1 646 558 8656

Minutes

1. Chairman Shafer called the meeting to order at 7:05pm.
2. Commissioners present: Burrell, Tuttle, Shafer, Clarkson, Vandusen. Absent: None
3. The Pledge of Allegiance was offered.
4. Motion by Commissioner Tuttle to leave the regular session and enter a Public Hearing regarding the proposed 2021 Budget for the Corning Joint Fire District. Motion seconded by Commissioner Vandusen and carried. None opposed.

Chairman Shafer gave an overview of the budget process and calculation of CJFD's 2020 Estimated Year-End Fund Balances and its 2021 Statutory Spending Limitation (\$579,130). He reported that the proposed tax levy for the 2021 Budget is \$520,000 which is the same tax levy that was applied in 2020. In closing, he noted that the 2021 Proposed Budget cannot be adopted until CJFD files its 2021 tax cap report with the NYS Office of the State Comptroller. Deadline for adoption of the 2021 Budget is November 4th, 2020.

There were no questions or comments from individuals attending the meeting in person or on ZOOM conference.

5. Motion by Commissioner Burrell to leave the Public Hearing and re-enter the regular meeting session was seconded by Commissioner Tuttle and carried. None opposed.
6. Discussion ensued about a proposal to have Corning Joint Fire District sponsor a socially-distanced drive-through "Trunk or Treat" event for community residents at its 3 member fire companies on Saturday, October 31st from 6-8pm. The proposal was viewed favorably and Commissioner Burrell made a motion to allocate up to \$600 to purchase supplies and advertise the event. Motion was seconded by Commissioner Clarkson and carried. None opposed.
7. There were no comments from visitors.
8. Motion by Commissioner Burrell to adjourn the meeting was seconded by Commissioner Vandusen and carried. None opposed. The meeting was adjourned @ 7:28pm.

Respectfully submitted,

David Shafer, Chairman
Board of Fire Commissioners