



**Board of Fire Commissioners Meeting
Wednesday, December 2nd, 2020 @ 5:30pm**

ZOOM Conference Meeting

Meeting ID: 837 4623 5970

Invite Link: <https://us02web.zoom.us/j/83746235970>

One tap mobile: +16465588656, 83746235970#

Dial in #: +1 646 558 8656 US (New York)

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 November 4th, 2020.
5. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 12/2/2020.
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6. 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.
7. Motion to discuss 2020 CJFD Elections
8. Motion to review draft 2021 Meeting Schedule for CJFD Board of Fire Commissioners
9. Motion to discuss EMS-related topics with District EMS Coordinator.
 - TBD
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Susquehanna Fire Eqpt; Service proposal for Station 34 cascade system
 - Motion to approve the following District SOPs:
 - 1.5.1 Social Media
 - 2.0.2 Responding to Potentially Violent Incidents
 - 2.0.12 Post Alarm
 - 2.0.13.1 Safety Vests
 - 2.0.21 Emergency and Non-Emergency Response Modes (2nd review)
 - 2.0.22 Seat Belts
 - 2.0.24 Highway Incidents (2nd Review)
 - 2.0.25.15 Helicopter Landing Zones (2nd Review)
 - 2.0.25.8 Wire Down
 - 5.0.5 Apparatus Operator-Driving Training Program (2nd Review)
 - 5.0.14 Membership Roster Requirements
 - Other
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

1) **Tuesday, December 8th**, 2020 Annual Election of Fire Commissioners & Bond Resolution
Corning Town Hall, 6:00-9:00pm

2) **Monday, December 28th**; Board of Fire Commissioners Year-End Meeting @ 5:30pm via ZOOM Conference.

Meeting ID: 898 5810 0007 **Invite Link:** <https://us02web.zoom.us/j/89858100007>

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3) **Wednesday, January 6th**, Corning Joint Fire District 2021 Annual Meeting at 5:30pm via ZOOM Conference Call. The regular monthly meeting of the CJFD Board of Fire Commissioners will be held immediately after the Annual Meeting.

Meeting ID: 847 7825 1907 **Invite Link:** <https://us02web.zoom.us/j/84778251907>

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