



**Board of Fire Commissioners Year-End Meeting  
Monday, December 28<sup>th</sup>, 2020 @ 5:30pm**

**ZOOM Conference Meeting**

**Meeting ID:** 898 5810 0007

**Invite Link:** <https://us02web.zoom.us/j/89858100007>

**One tap mobile:** +16465588656, 89858100007# US (New York)

**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 meeting on December 2<sup>nd</sup>, 2020.
5. Motion to discuss outcome of 2020 Corning Joint Fire District elections on 12/8/2020.
6. Motion to receive and review the Treasurer's Report.
  - Motion to approve payment of monthly bills on CJFD's Expense Report for 12/28/2020.
  - Motion to approve the following fund transfers:
    - \$4,000 from CCTC General Checking Acct (0297) to CCTC Repair Reserve Acct (4107)
    - \$4,000 from CCTC General Checking Acct (0297) to CCTC Eqpt Repair & Replacement Reserve Acct (4110)
    - \$4,000 from CCTC General Checking Acct (0297) to CCTC Capital Improvement Reserve Acct (4113)
    - \$28,000 from CCTC General Checking Acct (0297) to CCTC Apparatus Repair/Replace Reserve Acct (4116)
    - \$35,000 from CCTC ICS Shadow Acct (4090) to CCTC General Checking (0297)
7. Motion to discuss the following prospective purchases:
  - Procurement of Self-Contained Breathing Apparatus with Related and Incidental Equipment and Services. Motion to approve the execution by Commissioner Shafer of a purchase agreement with MES in the amount of \$166,505.60 for acquisition of SCBA equipment under the NYS HIRE Contract# 69026 on 12/31/2020.
  - Procurement of 2 new Pumper Tankers in 2021 to replace TA4 (Sta 34) and TA44 (Sta43) @ estimated cost of approximately \$775,000.
8. Motion to approve payment of the following bills on or immediately after January 1, 2021:

• Keller Group: 2021 Cancer Insurance Renewal eff 1/1/21	\$ 5,640.00
• Emergency Reporting; Annual subscription fee eff 1/1/21	\$ 1,932.00
• WEX; Fleet fuel (December)	\$ 376.36
<b>Total:</b>	<b>\$ 7,948.36</b>
9. Motion to discuss mandatory Fire Commissioner Training for 2021.

10. Motion to discuss EMS-related topics with District EMS Coordinator.
  - TBD
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - 2021 Line Officer Nominations; Stations 16, 34 & 43
12. Visitor's Comments
13. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

Wednesday, January 6<sup>th</sup>, Board of Fire Commissioners Annual Meeting & Regular Meeting; 5:30pm.