



**Board of Fire Commissioners Meeting  
Wednesday, January 6<sup>th</sup>, 2021 @ 5:30pm**

**ZOOM Conference Meeting**

**Meeting ID:** 849 8756 8089

**Invite Link:** <https://us02web.zoom.us/j/84987568089?pwd=bnYrUWhRSFN3WEtaSHhJWXNESk0xUT09>

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**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 December 28<sup>th</sup>, 2020.
5. Motion to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District.
  - Station 34 (SCFD): Patrick Conti, Li Lei; nominated for membership in SCFD on 01/04/21.
6. Motion to approve renewal of CJFD's insurance policies for 2021.
7. Motion to receive and review the Treasurer's Report.
  - Motion to ratify verbal authorization received from Commissioners Burrell, Vandusen & Clarkson on 12/31/2020 to transfer \$1,617.08 from CJFD General Checking Acct (0297) to CCTC Apparatus Repair/Replacement Reserve Acct (4116).
  - Motion to review Cash Reconciliation Report for 2020.
  - Motion to approve payment of monthly bills on CJFD's Expense Report for 01/06/2021
8. Motion to discuss the following prospective purchase in 2021:
  - Procurement of 2 new Tankers in 2021 to replace TA4 (Sta 34) and TA44 (Sta43)
9. Motion to discuss development of recruitment initiatives in 2021.
10. Motion to discuss proposed facility improvements at Station 16.
11. Motion to discuss EMS-related topics with District EMS Coordinator.
  - Purchase of CPR pocket masks (n=20; est \$98.60)
  - Purchase of CPR Manikins (n=2; est \$1135.88)
  - Disposable lung bags (\$72.50 est)
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - Susquehanna Fire Eqpt; Service proposal for Station 34 cascade system
  - FY2020 Assistance to Firefighters Grant Program; Open 1/4/2021→02/12/2021
  - CJFD Apparel
  - CJFD Administrative Policies (1<sup>st</sup> Read):
    - New Member Approval Policy
    - Restricted Member Program Requirements
    - Physical Examination Policy
    - Injury/Illness Reporting & Medical Clearance Policy
    - Code of Ethics (revised)
    - Operations Plan for Certain Declared Public Health Emergencies

- SOP's (1<sup>st</sup> Read):
  - Mutual Aid Responses
  - Clandestine Drug Labs
  - Hydraulic & Electric Rescue Tool Operation
  - Operating Power Saws
  - Issuance of Communication Equipment
  - Risk Management & Safety
  - Overhaul Operations
  - Salvage Operations
  - Summoning Additional Resources
  - Tactical Objectives
  - Tire Chains
  - Vehicle Fires
  - Training Fires
  - Water Rescue Operations
  - Vertical Ventilation Operations

13. Visitor's Comments

14. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

1) **Wednesday, February 3<sup>rd</sup>**, CJFD Board of Fire Commissioners Meeting at 5:30pm via ZOOM Conference.