



**Board of Fire Commissioners Meeting
Wednesday, February 3rd, 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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Pass Code: 072450

Agenda

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to approve minutes of CJFD Annual Meeting and Board of Fire Commissioner's meeting on January 6th, 2021.
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): Darren Evans; nominated for membership in SCFD on 02/01/21.
6. Motion to review coverages in CJFD's insurance policy renewals with Nikki Cervoni and Kayla Wagner from Sprague Insurance.
7. Motion to discuss current topics of interest with Attorney Terrance Hannigan.
 - Bid Specs for acquisition of 2 tankers in 2021.
 - CJFD renovation/repair/construction projects
 - Legal documentation of CJFD as a political subdivision of NYS? (for NYS DMV)
 - Other?
8. Motion to receive and review the Treasurer's Report.
 - Motion to review 2020 Year-End Budget Report for CJFD.
 - Motion to recognize receipt of NYS Tax Levy to CJFD; \$520,000 deposited to CCTC General Checking account (xxx0297) on 1/26/2021.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 02/03/2021.
9. Motion to discuss the following prospective purchases:
 - CJFD t-shirts (n=33 for \$276.40)
 - Other?
10. Motion to discuss development of recruitment initiatives in 2021.
11. Motion to discuss EMS-related topics with District EMS Coordinator.
 - TBD
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 asset labels / inventory
 - Cancel Crash Course training / Implement "Mayday" training by Task Force 1 (\$6,000 est cost)
 - CJFD Administrative Policies (2nd 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:
 - Apparatus Placement
 - Post Alarm
 - Fire Ground Strategy
 - Rope Inspection
 - Fire Station Safety
 - Spotting of Apparatus

13. Visitor's Comments

14. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

- 1) **Wednesday, March 3rd**, CJFD Board of Fire Commissioners Meeting at 5:30pm via ZOOM Conference.