



**Board of Fire Commissioners Meeting  
Wednesday, March 3<sup>rd</sup>, 2021 @ 5:30pm**

**ZOOM Conference Meeting**

**Meeting ID:** 849 8756 8089

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

**One tap mobile:** +16465588656,84987568089#,\*072450# US (NY)

**Dial in #:** +1 646 558 8656 US (NY)

**Pass Code:** 072450

**Agenda**

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to receive and review the Treasurer's Report.
  - Motion to review draft of CJFD's 2020 AUD Report.
  - Motion to acknowledge receipt of \$130,000 in Statutory Bond Funds from the Bank of Greene County on March 1, 2021.
  - Motion to approve payment of monthly bills on CJFD's Expense Report for 03/03/2021.
  - Motion to approve transfer of \$340,000 in funds from CJFD's General Checking account# x0297 to CJFD's ICS account# x4090 to maximize interest return on funds not required to cover CJFD's expected operating expenses in the next 3-4 months.
5. Motion to review PESH SH900.1 summary report of occupational injuries and illnesses for CJFD in 2020.
6. Motion to review summary of Workplace Violence reports for CJFD in 2020.
7. Motion to discuss the following prospective purchases:
  - Update on status of purchase order for Scott SCBA
  - Update on status of planned acquisition of 2 Pumper Tankers; Notice to Bidders published 2/28/21.
  - Sanico; Station 43 supplies (\$72)
  - Ice Rescue supplies (\$3,514.10; Budget code: A3410.2015 FF Supplies (\$3000-\$1639=\$1361 available))
  - Other?
8. Motion to discuss the following fire company fund raising events proposed for 2021:
  - SCFD Auxiliary Dinners; Request from SCFD Auxiliary to hold fund-raising dinners at Station 34 on several occasions in 2021 was reviewed. No alcohol will be sold, and service will be limited to drive-thru until NYS COVID restrictions are lifted.
  - NCFD Barbeques; Request from NCFD, Inc. to hold fund-raising chicken barbeques at Station 43 on several occasions in 2020 was reviewed. No alcohol will be sold, and service will be limited to drive-thru until NYS COVID restrictions are lifted.
  - ECVD Hall Rentals; Friends of the Southeast Corning Library (April/Sept 2021).

9. Motion to discuss engaging the Town of Corning and Village of South Corning in discussions about strategic planning matters of common interest.
10. Motion to discuss development of recruitment initiatives in 2021.
  - Discuss FEMA SAFER grant program. Open period ends: 3/12/2021
11. Motion to discuss EMS-related topics with District EMS Coordinator.
  - EMSTAR Affiliation Agreement (CME Program)
  - TBD
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - Susquehanna Fire Eqpt; Service proposal for Station 34 cascade system
  - FEMA AFG Grant (\$156,256); submitted: 2/12/2021
  - Other?
  - SOP's:
    - Automatic Fire Alarm Response
13. Visitor's Comments
14. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

- 1) **Wednesday, April 7<sup>th</sup>**, CJFD Board of Fire Commissioners Meeting at 5:30pm via ZOOM Conference including Opening of Bids for procurement of 2 Pumper Tankers.