



**Board of Fire Commissioners Meeting
Wednesday, April 7th, 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 open sealed bids on prospective purchase of 2 Pumper Tankers.
5. Motion to approve minutes of CJFD Board of Fire Commissioner meetings on February 3rd and March 3rd, 2021.
6. 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): Linsey McDonnel; contingent upon nomination for membership in SCFD on 04/05/2021.
7. Motion to receive and review the Treasurer's Report.
 - Motion to approve corrected CJFD Expense Report for 03/03/2021.
 - Motion to acknowledge CJFD filing for an extension on our 2020 AUD report to NYS OSC on 04/30/2021.
 - Motion to recognize receipt and deposit of 35% dividend checks from Fleury Risk Mgmt. for our VFBL (\$6,983.78) and Workers' Compensation (\$45.86) coverages for the policy period 1/1/2020→7/1/2020.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 04/07/2021.
 - Motion to authorize Commissioner Shafer to execute a Credit Application with Bound Tree with a \$2500 limit to enable CJFD to submit net 30-day Purchase Orders to this vendor for EMS supplies.
8. Motion to discuss the following prospective purchases:
 - Gas-powered generator-Station 16
 - Motion to discuss planned donation of a new box trailer to Corning JFD by the East Corning Fire Department, Inc.
 - Other?
9. Motion to discuss proposed recruitment initiatives for CJFD:
 - "Firefighter Experience Camp" for 14–16-year-olds @ Station 16; Proposed date: July 7-9, 2021.
 - \$172,400 FEMA SAFER grant application submitted 3/11/2021.
10. Motion to discuss EMS-related topics with District EMS Coordinator.
 - EMSTAR Affiliation Agreement (CME Program)
 - Other?
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Susquehanna Fire Eqpt; Service proposal for Station 34 cascade system
 - Other?
 - SOP's:
 - SCBA Inspections & SCBA Inspection Log
 - SCBA Mask Inspection & Mask Inspection Log

12. Visitor's Comments

13. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

1) **Wednesday, May 5th**, CJFD Board of Fire Commissioners Meeting at Station 34.