



**Board of Fire Commissioners Meeting
Wednesday, May 5th, 2021 @ 5:30pm
South Corning Village Hall (In-Person Meeting)**

***and*
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)

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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 Board of Fire Commissioner meetings on April 7th and April 15th, 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 16 (ECFD): Scott Bullock, EM. Nominated for membership by ECFD on 05/03/2021.
6. Motion to receive and review the Treasurer's Report.
 - Motion to acknowledge CJFD filing its 2020 AUD report to NYS OSC on 04/30/2021.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 05/05/2021.
 - Motion to approve opening a search for a new Treasurer
7. Motion to discuss the following prospective purchases:
 - Special Election on Bond Resolution for purchase of 2 new Pumper Tankers; 5/25/2021
 - ????
8. Motion to discuss proposed recruitment initiatives for CJFD:
 - Update: "Firefighter Experience Camp" for 14 to 18-year olds @ Station 16; Date: July 7-9, 2021.
9. Motion to discuss Client Advisory from Attorney Hannigan on Regulating Marijuana Use in the Volunteer Fire Service.
10. Motion to accept donation of a Hurst EDraulic battery-operated combination extrication power tool to CJFD-Station 16 by the East Corning Fire Department, Inc. (s/n 367491-01; \$11,515.00).
11. Motion to accept donation of a 2021 Rock Solid 8.5x24 Tandem Axle Cargo Trailer to CJFD-Station 16 by the East Corning Fire Department, Inc. (Mfg: Southern Trailer Depot, LLC, VIN# 7H2BE2428MD036054; \$9,470.00).
12. Motion to discuss NYS DOH Interim Guidelines for Food Services During the COVID-19 Public Health Emergency and the Steuben County Event Notification form as they relate to rental of fire department facilities and catering services.
13. Motion to approve use of Station 43 for an American Red Cross Blood Drive on/about June 11th.

14. Motion to discuss EMS-related topics with District EMS Coordinator.

- EMSTAR Affiliation Agreement (CME Program)
- Other?

15. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.

- Proposed Mutual Aid Agreement between the Elmira Corning Regional Airport and the Corning Joint Fire District *et al.*
- Other?

16. Visitor's Comments

17. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

- 1) **Tuesday May 25th**, Special Election on Bond Resolution to fund purchase of 2 new pumper tankers at the East Corning Fire Department, 11873 East Corning Road, Corning NY. Voting hours: 6-9pm
- 2) **Wednesday, June 2nd**, CJFD Board of Fire Commissioners Meeting at Station 16.