



**Board of Fire Commissioners Meeting
Wednesday, June 2nd, 2021 @ 5:30pm
Station 16-East Corning FD (In-Person Meeting)**

***and*
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 Board of Fire Commissioner meetings on May 5th, 2021.
5. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 06/02/2021.
 - Motion to approve transfer of \$35,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's expected operating expenses through 06/30/2021.
 - Discussion of EFPR's preliminary report on CJFD's Annual Audit.
 - Review of 2021 YTD Budget Report
6. Motion to authorize Chairman Shafer to accept the Bid Proposal from JPB Fire for purchase of 2 new pumper tankers in the amount of \$751,424.22 contingent upon uncontested completion of the 20-day Estoppel period for the Bond Resolution approved May 25, 2021 on June 19, 2021.
7. Motion to discuss the following prospective purchases:
 - KFT Hose Line Trainer 0-100
 - Attorney Consultation
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 RFP for emergency towing and repair services for CJFD apparatus.
10. Motion to revisit 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.
11. Motion to discuss EMS-related topics with District EMS Coordinator.
 - ???
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Disposition of CJFD Assets
 - Common Volunteer Application for CJFD
 - Other?
13. Visitor's Comments
14. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

- 1) **Wednesday, July 7th**: CJFD Board of Fire Commissioners Meeting at Station 43 at 5:30pm.
- 2) **Wednesday, August 4th**: CJFD Board of Fire Commissioners Meeting at Station 34 at 5:30pm.
- 3) **Wednesday, August 18th**: CJFD Board of Fire Commissioners 2022 Budget Workshop at Station 16 at 5:30pm.