



**Board of Fire Commissioners Meeting  
Wednesday, July 7<sup>th</sup>, 2021 @ 5:30pm  
Station 43-North 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 June 2<sup>nd</sup>, 2021.
5. Motion to receive and review the Treasurer's Report.
  - Motion to approve payment of monthly bills on CJFD's Expense Report for 07/07/2021.
  - Motion to approve transfer of \$6666.66 from 2021 Budget line A9710.6 Serial Bonds-Principal and \$8,333.34 from 2021 Budget Line A.2075 Emergency Vehicle Acquisition to 2021 Budget Line A2100 Small Eqpt Purchases (for purchase of KFT Fire Trainer)
  - Motion to approve transfer of \$45,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's expected operating expenses through 07/31/2021.
  - Discussion of EFPR's final Report to the Board of Fire Commissioners issued 06/24/2021.
6. Motion to ratify sale of surplus SCBA equipment to Glenn Miller Fire Equipment for \$3,500.00.
7. Motion to discuss submissions on our RFP for emergency towing and repair services for CJFD apparatus.
8. Motion to discuss status of our search for a new District Treasurer.
9. Motion to discuss format for distributing 2020 2% Fire Tax proceeds (\$13,422.80) to CJFD member departments.
10. Motion to discuss the following prospective purchases:
  - EMS Supplies (Station 16/Others?)
  - Other?
11. Motion to discuss recruitment initiatives for CJFD:
  - Update: "Firefighter Experience Camp" for 14 to 18-year olds @ Station 16; Date: July 7-9, 2021.
12. Motion to discuss EMS-related topics with District EMS Coordinator.
  - ePCR rollout
  - Other?
13. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - Common Volunteer Application for CJFD
  - Other?
14. Visitor's Comments
15. Motion to adjourn the meeting @ \_\_\_\_pm.

### **Upcoming Events / Important Dates:**

- 1) **Wednesday, August 4<sup>th</sup>**: CJFD Board of Fire Commissioners Meeting at Station 34 at 5:30pm.
- 2) **Wednesday, August 18<sup>th</sup>**: CJFD Board of Fire Commissioners 2022 Budget Workshop at Station 16 at 5:30pm.