



**Board of Fire Commissioners Meeting
Wednesday, August 4th, 2021 @ 5:30pm
Station 34-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)

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 approve minutes of CJFD Board of Fire Commissioner meetings on July 7th, 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 34 (SCFD): Caden Faulk
 - Station 43 (NCFD): Alexandria Good
Brittney Dominick
Ryan Breon
6. Motion to receive and review the Treasurer's Report.
 - Motion to approve revision of CJFD's Expense Report for 07/07/21 (+\$235.02)
 - Motion to approve equal distribution of 2020 2% Fire Tax proceeds (\$13,422.80) between the 3 member departments of the CJFD.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 08/04/2021.
 - Motion to approve transfer of \$30,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's expected operating expenses through 08/31/2021.
7. Motion to extend an offer of employment as Treasurer of the Corning Joint Fire District to Evan Brown, effective 09/01/2021.
8. Motion to review submissions on our RFP for emergency towing and repair services for CJFD apparatus.
9. Motion to require any member of the Corning Joint Fire District who wants to drive a vehicle owned by CJFD to enroll in the NYS DMV License Notification Service (LENS).
10. Motion to discuss proposal from LaBella to conduct a Feasibility Study for Proposed Fire Station/Town Hall Project for \$8,200.00.
11. Motion to discuss the following prospective purchases:
 - Yearly testing for power tools (e.g. Hurst/Holmatro); \$773 for Sta16; Est \$2500 for Sta 34/43
 - Lettering for utility trailer donated to CJFD by ECFD, Inc.
 - RFP for landscaping services (Station 16/43)
 - RFP for IT support services
 - EAP services for CJFD members
 - Other?

12. Motion to discuss recruitment initiatives for CJFD:
 - Follow-up: "Firefighter Experience Camp" (July 7-9, 2021).
13. Motion to discuss EMS-related topics with District EMS Coordinator.
 - Other?
14. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Common Volunteer Application for CJFD
 - Annual hose/ladder/fire extinguisher testing completed for all 3 stations
 - Review of CJFD Non-response events
 - Other?
15. Visitor's Comments
16. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

- 1. Wednesday, August 18th:** CJFD Bd of Fire Commissioners 2022 Budget Workshop#1 at Station 16 at 5:30pm.
- 2. Wednesday, September 1st:** CJFD Bd of Fire Commissioners Monthly Meeting at Station 43 at 5:30pm
- 3. Wednesday, September 22nd:** CJFD Bd of Fire Commissioners 2022 Budget Workshop#2 at Station 16 at 5:30pm