



**Board of Fire Commissioners Meeting
Wednesday, September 1st, 2021 @ 5:30pm
Station 43-North Corning Fire Department (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 August 4th, 2021 and August 25,2021.
5. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 09/01/2021.
 - Motion to approve transfer of \$25,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's expected operating expenses through 08/31/2021.
6. Motion to administer Oath of Office for Evan Brown as the new Treasurer of the Corning Joint Fire District, effective 09/01/2021.
7. Motion to discuss draft of 2022 Budget:
 - CJFD Statutory Spending Limit for 2022 (\$640,556 est)
 - NYS Cap on budget increase for 2022 (TBD)
 - Current Budget deficit with 1.5% proposed increase in 2022 tax levy: \$-13,993
 - Proposed add on purchases: 3 new thermal imaging cameras (\$2900 each). Personal flashlights (approximately 35 @ \$60 each), 2-piece forest fire turnout sets (\$750 each). Replace halogen bars.
 - Long-term strategic planning / capital construction? / debt management
8. Motion to discuss the following prospective purchases:
 - ???
9. Motion to discuss recruitment initiatives for CJFD:
 - Follow-up FF Experience Camp
 - Other?
10. Motion to adopt Policy & Procedure for Application for Membership.
11. Motion to discuss EMS-related topics with District EMS Coordinator.
 - ???
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Amendments to specifications for 2 new Pumper Tankers
 - Other?
13. Visitor's Comments
14. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, September 22nd, 2022, Budget Workshop# 2 @ 5:30pm; Station 34 (South Corning Village Hall;
NOTE this is a Location Change)

Wednesday, September 29th, Last Day to prepare/adopt 2022 Budget and estimate year-end fund balances and
make available to public and post on website

Friday, October 1st, Vacancy in office determination date

Monday, October 4th, Last date to post Notice of 2022 Budget Hearing on Fire District and Town websites

Wednesday October 6th, CJFD Commissioner's Meeting @ 5:30pm; Station 34 South Corning Village Hall

Wednesday October 13th, Last Day to publish Notice of Public Hearing in official newspaper and post on Town
Clerks signboard

Tuesday, October 19th, 2022 Budget Hearing @ 7pm at Station 16 (ECFD)