

## Board of Fire Commissioners Meeting Wednesday, October 6<sup>th</sup>, 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=bmYrUWhRSFN3WEtaSHhJWXNESk0xUT09

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## **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 September 1, 2021, September 22<sup>nd</sup>, 2021 and September 29<sup>th</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 10/06/2021.
  - Motion to approve transfer of \$40,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's expected operating expenses through 09/30/2021.
- 6. Motion to discuss the following prospective purchases:
  - Paving of Station 16 access road
  - 2021 Trunk or Treat event
- 7. Motion to discuss recruitment initiatives for CJFD:
  - 2021/2022 FF Experience Camps
  - Other
- 8. Motion to discuss EMS-related topics with District EMS Coordinator.
  - Status of EMT recertification program with EMSTAR
- 9. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - TBD
- 10. Visitor's Comments
- 11. Motion to adjourn the meeting @ \_\_\_\_pm.

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

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