



**Board of Fire Commissioners Meeting  
Wednesday, November 3<sup>rd</sup>, 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 October 6<sup>th</sup>, 2021, and October 19<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 11/03/2021.
  - Motion to approve transfer of \$15,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's expected operating expenses through 10/31/2021.
6. Motion to discuss status of the following CJFD initiatives:
  - 2021 Trunk or Treat Event
  - Repair of Station 16 access road
7. Motion to discuss the following prospective purchases:
  - TBD
8. Motion to discuss recruitment initiatives for CJFD:
  - 2022 FF Experience Camp
  - Other
9. Motion to discuss EMS-related topics with District EMS Coordinator.
  - Status of EMT recertification program with EMSTAR
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - NY Cancer Coverage options for 2022
  - CJFD Administrative Policy
    - Driver Enrollment in the NYS DMV LENS Program
11. Visitor's Comments
12. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

**Wednesday, November 24<sup>th</sup>, 2021: Last Day for Fire District Commissioner candidates to file their name with Secretary Jenniffer Mullen**

**Monday, December 1<sup>st</sup>, 2021, CJFD Fire Commissioner's Meeting at Station 34 at 5:30pm**

**Tuesday, December 14<sup>th</sup>, 2021, CJFD Annual Election at Corning Town Hall from 6-9pm.**

**Wednesday, December 29<sup>th</sup>, 2021, CJFD Fire Commissioner's Year-end Meeting at Station 16 at 5:30pm.**