



**Board of Fire Commissioners Meeting
Wednesday, March 2nd, 2022
Station 43 North Corning Fire Dept, Inc.**

Agenda (DRAFT)

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 meeting on February 2nd, 2022.
5. Motion to review and act on proposed Retainer Agreement with Hannigan Law Firm for legal counsel services in 2022.
6. Motion to approve annual payment for 2022 (Yr2 of 3) in the amount of \$44,416.66 on a \$130,000 Statutory Installment Bond for acquisition of SCBA equipment in 2021.
7. Motion to receive and review the Treasurer's Report.
 - Motion to approve revised Expense Report for 2/2/22 in the amount of \$51,160.39 (-\$554.40)
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 03/02/2022.
 - Motion to approve transfer of \$60,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's operating expenses.
 - EFPR requesting extension on filing of CJFD's AUD report for 2021 with NYS OSC.
8. Motion to review PESH SH900.1 summary report of occupational injuries and illnesses for CJFD in 2021.
9. Motion to review summary of Workplace Violence reports for CJFD in 2021.
10. Motion to review and act on Resolution 1 of 2022 to approve putting SP43 (originally purchased by North Corning Fire Department, Inc in 2013 for \$18,500) out to auction with Auctions International in anticipation of selling this surplus asset.
11. Motion to discuss status of the following CJFD initiatives:
 - Paving project-Sta 16
 - Renovation project-Sta16 truck bay
 - RFQ for \$700,000 in loan financing for purchase of 2 new pumper tankers.
12. Motion to discuss the following prospective purchases:
 - NYSAFD Leadership Summit May 5-7, 2022
13. Motion to discuss recruitment initiatives for CJFD:
 - 2022 FF Experience Camp
14. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - District SOPs:
 - 1.0.10 Social Media
15. Visitor's Comments
16. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, April 6th, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.