



**Board of Fire Commissioners Meeting  
Wednesday, December 29<sup>th</sup>, 2021 @ 5:30pm  
Station 16-East 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)

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**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 December 1<sup>st</sup>, 2021.
5. Motion to discuss changing CJFD's 2022 Annual Meeting and monthly meeting for January from Wednesday, January 5<sup>th</sup> to Tuesday, January 4<sup>th</sup>, 2022.
6. Motion to conduct an Oath of Office for Commissioner John Clarkson who was reelected on December 14<sup>th</sup>, 2021 to a 5-year term on the CJFD Board of Fire Commissioners for the period from 1/1/2022 to 12/31/2026.
7. Motion to accept Michael Mahnke's resignation as Deputy Chief 47-2 and membership in the Corning Joint Fire District and North Corning Volunteer Fire Department, Inc., effective January 1, 2022.
8. Motion to extend the appointment of Chief Brenning and Deputy Chief Nehring from January 1<sup>st</sup>, 2022 until CJFD's Annual Meeting on January 4<sup>th</sup>, 2022.
9. Motion to discuss temporary vacancy on CJFD Board of Fire Commissioners with Larry Eccleston.
10. Motion to receive and review the Treasurer's Report.
  - Motion to approve payment of monthly bills on CJFD's Expense Report for 12/29/2021.
  - Motion to approve transfer of \$7,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover operating expenses detailed on the Expense Report for 12/29/2021.
  - Motion to approve Corporate Authorization Resolution authorizing David Shafer, Evan Brown and Ryan Burrell to act as Agents of the organization with respect to all corporate accounts established by CJFD with Chemung Canal Trust Company.
11. Motion to discuss status of the following CJFD initiatives:
  - TBD
12. Motion to discuss the following prospective purchases:
  - Employee Assistance Program (EAP) – Clinical Associates of Southern Tier (*Proposal attached*)
13. Motion to discuss EMS-related topics with District EMS Coordinator.
  - TBD
14. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - ECFD, Inc. FEMA SAFER grant amendment proposal

- SOP's:
  - Membership Roster Requirements Rev 2; 2<sup>nd</sup> Read
  - Company 47
- Other?

15. Visitor's Comments

16. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

Tuesday, January 4<sup>th</sup>, 2022, CJFD Annual Meeting followed by the regular monthly meeting of the Board of Fire Commissioners at Station 43 at 5:30pm.