



**Board of Fire Commissioners Meeting
Tuesday, January 4th, 2022 following CJFD's Annual Organizational Meeting
Station 43 North Corning Fire Dept, Inc. (In-Person Meeting)**

and

ZOOM Conference Meeting

Meeting ID: 849 8756 8089

Invite Link: <https://us02web.zoom.us/j/84987568089?pwd=bnYrUWhRSFN3WEtaSHhJWwXNESk0xUT09>

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 conduct an Oath of Office for Commissioner Larry Eccleston who was appointed by the CJFD Board of Fire Commissioners on December 28th, 2021 to a 1-year term as Fire Commissioner for the period from 1/1/2022 to 12/31/2022.
5. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 01/04/2022.
 - Motion to approve transfer of \$35,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's operating expenses.
 - Motion to approve payment of invoices upon receipt from McNeil for renewal of CJFD liability and umbrella insurance policies for the 1st six months of 2022 (Est \$11,000).
6. Motion to discuss status of the following CJFD initiatives:
 - RFP for paving project-Sta 16
 - RFP for underwriting support for bond issue of \$700,000 on purchase of 2 new pumper tankers.
7. Motion to discuss the following prospective purchases:
 - ?
8. Motion to discuss recruitment initiatives for CJFD:
 - 2022 FF Experience Camp
9. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - ?
10. Visitor's Comments
11. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, February 2nd, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.