



**Board of Fire Commissioners Meeting
Wednesday, February 2nd, 2022
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=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 December 29th, 2021, January 4th, 2022 (Annual Organizational Meeting) and January 4th, 2022 (Regular monthly meeting).
5. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 02/02/2022.
 - Motion to approve transfer of \$xx,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's operating expenses.
6. Motion to discuss status of the following CJFD initiatives:
 - Paving project-Sta 16
 - RFQ for \$700,000 in loan financing for purchase of 2 new pumper tankers.
7. Motion to discuss the following prospective purchases:
 - Computer monitors(3) for Sta 43 office (est \$540)
 - Radio programming cable/software (est \$325)
 - NYSAFD Leadership Summit May 5-7, 2022
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.
 - District SOPs:
 - 1.0.10 Social Media
10. Visitor's Comments
11. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

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