



**Board of Fire Commissioners Meeting
Wednesday, April 6th, 2022
Station 43 North Corning Fire Dept, Inc.**

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 meeting on March 2nd, 2022.
5. Motion to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District.
 - Station 34 (SCFD): Jeffrey Adams
 - Station 43 (NCFD): Dylan Kapral
6. Motion to receive and review the Treasurer's Report.
 - Notice of receipt of \$567,093.00 payment from the Town of Corning on 3/7/2022 for CJFD's 2022 Tax Levy (an overpayment of \$27,800).
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 05/4/2022.
 - Motion to approve transfer of \$xxx,000.00 of 2022 Tax Levy revenue in CJFD's General Checking account# xxxxx0297 to CJFD's ICS account# xxxxx4090.
 - Review notice of 35% Dividend on VFBL premiums paid to Fleury Risk Mgmt / NYSIF from 7/1/20-7/1/21 (\$12,754.74).
 - Review CJFD's engagement letter with EFPR for development of CJFD's 2021 AUD report and audit of its 2021 financial statements.
7. Motion to discuss status of putting SP43 out to auction with Auctions International.
8. 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.
 - RFQ for landscaping services for Station 16
 - Discussion about status of transferring ownership of Stations 16 & 43 to CJFD
 - Discussion about status of Feasibility Study for replacing Station 34
9. Motion to discuss recruitment initiatives for CJFD:
 - 2022 FF Experience Camp
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - District SOPs:
 - 1.0.10 Social Media
 - Discussion about creating a job title for "SCBA Qualified-Exterior Only" for CJFD members
 - Other
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, May 4th, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.