



**Board of Fire Commissioners Meeting  
Wednesday, May 4<sup>th</sup>, 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 April 6<sup>th</sup>, 2022.
5. Motion to receive and review the Treasurer's Report.
  - Motion to approve transfer of \$27,800 overage on 2022 tax levy from CJFD's General Checking account# xxxxx0297 to CJFD's interest-bearing ICS account# xxxxx4090. These funds and accrued interest will be earmarked to offset CJFD's 2023 tax levy in accordance with NYS OSC requirements.
  - Motion to approve payment of monthly bills on CJFD's Expense Report for 05/4/2022.
  - Motion to approve transfer \$xx,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's operating expenses.
  - Review status of CJFD's engagement with EFPR for development of our 2021 AUD report and audit of our 2021 financial statements.
6. Motion to discuss and act on outcome of RFQ for \$700,000 in loan financing for purchase of 2 new pumper tankers which closed on Tuesday, May 3<sup>rd</sup>, 2022 at 5pm.
7. Motion to discuss and act on status of RFQ for landscaping services at Station 16 that closed on Tuesday, May 3<sup>rd</sup>, 2022 at 5pm.
8. Motion to discuss and act on status of auction of SP43 by Auctions International which closed at 6pm today.
9. Motion to discuss and act on status of CJFD's 2003 Bullard TIC (Asset# 00305).
10. Motion to discuss status of the following CJFD initiatives:
  - Renovation project-Sta16 truck bay
  - Discussion about status of Feasibility Study for replacing Station 34
11. Motion to discuss recruitment initiatives for CJFD:
  - 2022 FF Experience Camp
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - District SOPs:
    - x.x.xx Knoxbox Key Emergency Access
  - Other
13. Visitor's Comments
14. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

- Wednesday, June 1<sup>st</sup>, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.*  
*Wednesday, June 1<sup>st</sup>, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.*  
*Wednesday, July 6<sup>th</sup>, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.*  
*Wednesday, August 3<sup>rd</sup>, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.*  
*Wednesday, August 24<sup>th</sup>, 2022, CJFD Fire Commissioner's 2023 Budget Workshop at Station 43 at 5:30pm.*