



**Board of Fire Commissioners Meeting  
Wednesday, June 1<sup>st</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 May 4<sup>th</sup>, 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): Kristen Abbate, Nathan Jennings
6. Motion to receive and review the Treasurer's Report.
  - Motion to approve payment of monthly bills on CJFD's Expense Report for 06/1/2022.
  - Motion to approve transfer of \$xx0,000.00 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
  - Review status of sale surplus assets: e.g. SP43.
  - Review status of \$700,000 Statutory Bond financed by Bank of Greene County for the purchase of 2 new tankers.
7. Motion to discuss status of the following CJFD initiatives:
  - Paving project-Station 16
  - Discussion about status of transferring ownership of Stations 16 & 43 to CJFD
  - Discussion about status of Feasibility Study for replacing Station 34
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.
  - Update: Mutual Aid Response Policy
  - BLSFR vehicle registration notice from NYSDOH
  - Other
10. Visitor's Comments
11. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

- 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 17<sup>th</sup>, 2022, CJFD 2023 Budget Workshop at Station 43 at 5:30pm (NEW DATE)  
Wednesday, September 7<sup>th</sup>, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm  
(INCLUDING vote on 2023 Proposed Budget).