



**Board of Fire Commissioners Meeting
Wednesday, August 3rd, 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 July 6th, 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): Matt Cook
6. Motion to receive and review the Treasurer's Report.
 - Motion to approve equal distribution of \$8,277.28 in 2022 2% Fire Tax revenue received by CJFD from NYS Div. of Financial Services via direct deposit on 7/5/2022.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 08/3/2022.
 - 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
 - Reminder: CJFD Budget Meeting Wednesday, August 17th at 5:30pm @ Station 43
7. Motion to discuss CJFD Mileage Reimbursement Policy for officers/members
8. 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
 - Discussion about status of tanker/pumper purchase
 - Discussion about proposed sale of surplus assets
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.
 - Update: Proposed Community Service Programming (i.e. Smoke Alarms, Fire Prevention, etc)
 - Other
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

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