



**Board of Fire Commissioners Meeting
2023 Budget Workshop
Wednesday, August 17th, 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 review and act on **Resolution# 2022-6** approving putting CJFD Tanker 44, a 2008 Freightliner, up for sale by Sealed Bid with a return date of Wednesday, September 7th, 2022 at 5:30pm with CJFD retaining the right to reject any/all bids.
5. Motion to review and act on **Resolution# 2022-7** approving putting CJFD Tanker 20, a 1995 International, up for sale by Sealed Bid with a return date of Wednesday, September 7th, 2022 at 5:30pm with CJFD retaining the right to reject any/all bids.
6. Motion to review and act on **Resolution# 2022-8** approving putting CJFD Tanker 4, a 1992 GMC, up for sale by Sealed Bid with a return date of Wednesday, September 7th, 2022 at 5:30pm with CJFD retaining the right to reject any/all bids.
7. Motion to transfer 2022 budget allocation of \$2,000 from A3410.2042 Portable Radios to A3410.2100 Small Equipment purchases for facilitate purchase of new hand tools, couplings, etc. for our 2 new tankers.
8. Motion to review, discuss and improve the draft 2023 Budget for the Corning Joint Fire District.
9. Visitor's Comments
10. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, September 7th, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm
(INCLUDING Bid Openings and Vote on 2023 Proposed Budget).