



**Board of Fire Commissioners Meeting
Wednesday, September 7th, 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 open and announce results of sealed bids received in response to our public notice of August 17th, 2022, that 3 tankers owned by CJFD are for sale.
5. Motion to review and act on sealed bids received for CJFD's 1992 GMC Tanker (Tanker 4; VIN# 1GDP7H1J7NJ523612. CJFD Asset# 02203).
6. Motion to review and act on sealed bids received for CJFD's 1995 International Tanker (Tanker 20; VIN# 1HTSDADR9SH671704. CJFD Asset# 02003).
7. Motion to review and act on sealed bids received for CJFD's 2008 Freightliner Tanker (Tanker 44; VIN# 1FVACYBS08H277357. CJFD Asset# 02197).
8. Motion to approve minutes of CJFD Board of Fire Commissioner meeting on August 3rd, 2022, and CJFD Budget Workshop on August 17th, 2022.
9. Motion to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District.
 - Stations 16/34/43:
10. Motion to receive and review the Treasurer's Report.
 - Motion to approve transfer of \$54,646.22 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover amount payable from CJFD's 2022 Operating Budget to pay for 2 new tankers from Toyne/JPB Fire.
 - Motion to approve payment of \$754,646.22 to JPB Fire/Toyne for 2 new 2022 tankers that have been accepted by the Corning Joint Fire District.
 - 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
11. Motion to review and act on **Resolution# 2022-9** approving disposal of CJFD Engine 59, a 2001 Freightliner (CJFD Asset#02198; VIN# 1FVABXBS71HH58286) with an estimated value of \$20,000-100,000, as surplus equipment by any legal means approved by the CJFD Board of Fire Commissioners. In accordance with Town Law 176.23, this Resolution is subject to permissive referendum.
12. 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
 - Fire Company By Laws

13. Motion to review and act on Proposed 2023 Operating Budget for Corning Joint Fire District.
14. Motion to discuss recruitment initiatives for CJFD:
 - 2022 FF Experience Camp (Followup)
15. 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
16. Visitor's Comments
17. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, October 5th, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm
Wednesday, October 19th, 2022, CJFD Public Hearing on Proposed 2023 Budget at Station 43 at 7:00pm.