



**Board of Fire Commissioners Meeting
2023 Budget Workshop
Wednesday, August 17th, 2022
Station 43 North Corning Fire Dept, Inc.**

Meeting Minutes

1. Call to Order at 1730 by Commissioner Shafer.
2. Roll Call of Commissioners present: Commissioner Clarkson, Commissioner Eccleston, Commissioner Gridley, Commissioner Shafer. Absent: Commissioner Burrell.
3. Pledge of Allegiance led by Commissioner Shafer.
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 by Commissioner Eccleston. Second by Commissioner Clarkson. Carried. None opposed.
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 by Commissioner Gridley. Second by Commissioner Eccleston. Carried. None opposed.
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 by Commissioner Eccleston. Second by Commissioner Gridley. Carried. None opposed.
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 by Commissioner Eccleston. Second by Commissioner Gridley. Carried. None opposed.
8. Motion to review, discuss and improve the draft 2023 Budget for the Corning Joint Fire District by Commissioner Eccleston. Second by Commissioner Clarkson. Carried. None opposed. Reviewed attached budget draft.
 - Budgeting for \$579,000 in income.
 - Slight increase noted for personnel service payments.
 - EMS equipment budgeted for \$2,500 as replacement/initial cost not needed.
 - Discussed need for flashlights as budget line present and has not been utilized. Chief Brenning to determine if needed.
 - Vehicle repairs – discussed pending repairs on engine 92. Engine 92 will need repairs as well as engine 70. Chief Brenning states that primer needs to be replaced on engine 70 and requests for district to keep line-item amount.

- Pagers, per Chief Nehring, can be reduced to \$1,000 for this year and next year.
 - Chief Brenning would like to keep or increase turnout gear budget line due to increased cost and need.
 - Fuel cost increased due to cost and use amount.
 - Possible sale of tankers and/or engine will offer possible \$100k income. Commissioner Shafer would like to discuss purchasing a vehicle or other item this year. Further discussion to occur.
 - Commissioner Shafer would like to discuss creating a \$10k line item for course reimbursement of accredited training program/college courses as a recruitment tool. Would be used for local firefighters that are active, attending and approved.
 - Chief Nehring would request \$6k for Task Force 1 training in 2023 for extrication weekend training (\$3k a day for 2 days). Would also like to build roof-vent prop at approx. \$2k.
 - Jen Mullen requests line item for fire prevention to be increased to \$2,000 (as approved previously for 2022) and to be carried over to 2023.
 - Discussed \$1,600 cost for EMT training. To be reimbursed by NYS for students who passed EMT exam. One student has passed. Awaiting second student to take test at end of month.
 - Chief Brenning requests for picnic to be held by association next year and CJFD to hold installation dinner. Would like installation dinner to be increased to \$10k.
 - Discussed new line item for local pension fund (LOSAP) to offer retirement benefit for members. Line item targeted at \$40,000. Commissioner Shafer to follow up on setting up.
 - Reviewed current account balances (approx. \$346,798).
 - Chief Brenning and Chief Nehring discussed stipend for Chief vehicles. States it reduces stigma, would be beneficial for district and help with maintenance and fuel. Discussed adding money to chief account line for stipend.
 - Discussed expanding cancer coverage. To add all cancer types will increase by approx. \$1,000 and can cover every member if wanted. County potentially offering coverage for cancer. Commissioner Shafer to follow up with the county to determine what is covered.
 - Discussed electrical vehicle training. Possibly free being held in Bath by insurance companies and Goodrich. Commissioner Burrell following up on this.
9. Visitor's Comments: Gerry McDonald requests consideration for creating a data committee. Would like to have consideration for new PC's for stations or docking stations with laptops. To possibly look at incorporation into new station planning. States Adam Landon and Ben Rydewski may be willing to help.
10. Motion to adjourn the meeting @ 1835 by Commissioner Eccleston. Second by Commissioner Gridley. Carried. None opposed.

Respectfully Submitted;

A handwritten signature in blue ink, appearing to read "Jennifer L. Mullen", with a stylized, flowing script.

Jenniffer L. Mullen, CJFD Secretary

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).