



**Board of Fire Commissioners Meeting
Wednesday, October 5th, 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 initiate a Zoom conference call with Paul Cognetta from Penflex/McNeil & Co. about implementing Length of Service Award Programs (LOSAP) for Fire & EMS Volunteers.
5. Motion to approve minutes of CJFD Board of Fire Commissioner meeting on September 7th, 2022.
6. 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: **One?** (16) **Any?** (34), **Any?** (43)
7. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 10/05/2022.
 - 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 final copy of EFPR's Report to the Board for CJFD's 2021 AUD and Independent Auditor's Report.
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
 - Motion to accept the East Corning Fire Department, Inc.'s, donation of Hurst cutting tools purchased at a cost of \$xx,xxxx for deployment on Engine 25 at Station 16.
 - Proposed Sale of Engine 59
 - Motion to dispose of CJFD surplus equipment valued at less than \$20,000 (e.g. Hurst power tool set) by donating it to the Thurston Fire District as part of the sale of Engine 59 to that organization.
9. Motion to discuss recruitment initiatives for CJFD:
 - Development of recruitment outreach goals and initiatives
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, October 19th, 2022, CJFD Public Hearing on Proposed 2023 Budget at Station 43 at 7:00pm.
Wednesday, November 2nd, 2022, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm