



**Board of Fire Commissioners Meeting
Wednesday, November 2nd, 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 September 7th, 2022, October 5th, 2022 and October 19th, 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.
 - Stations 16/34/43:
6. Motion to receive and review the Treasurer's Report.
 - Motion to approve payment of monthly bills on CJFD's Expense Report for 11/02/2022.
 - Motion to transfer \$xx,000.00 from CJFD's ICS Acct# xxxxx4090 to CJFD's Checking Acct# xxxxx0297 to pay bills detailed in the monthly Expense Report.
7. Motion to accept the donation of Hurst ram and cutting tools valued at \$19675.00 from the East Corning Fire Department, Inc. for deployment on Engine 25.
8. Motion to discuss status of the following CJFD initiatives:
 - Sale of E59 to Thurston Fire District completed
 - Paving project-Station 16
 - Transferring ownership of Stations 16 & 43 to CJFD
 - Feasibility Study for replacing Station 34
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.
 - Community Service Program-Smoke Detectors: Motion to accept a grant award of \$5,000.00 from the Corning Rotary Club to support a smoke detector giveaway program for needy homeowners in the Greater Corning area.
 - Other?
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, November 30th, 2022, CJFD Fire Commissioner's Special Meeting at Station 43 at 5:30pm

Wednesday, December 7th, 2022, CJFD Fire Commissioner's monthly Meeting at Station 43 at 5:30pm

Wednesday, December 13th, 2022, CJFD Annual Election at Corning Town Hall from 6-9pm

Wednesday, December 28th, 2022, CJFD Fire Commissioner's Year-End Meeting at Station 43 at 5:30pm