



**Board of Fire Commissioners Meeting  
Wednesday, December 7<sup>th</sup>, 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 November 30<sup>th</sup>, 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 12/07/2022.
  - Motion to transfer \$25,000.00 from CJFD's ICS Acct# xxxxx4090 to CJFD's Checking Acct# xxxxx0297 to pay bills detailed in the monthly Expense Report.
  - Estimated Year-end Balances
  - 2023 Tax rate
  - Motion to Adopt Resolution 2022-12 accepting the NYS OCS Annual Financial Report (AFR) for 2022 in lieu of a Treasurer's Report.
7. Motion to approve 2023 Meeting Schedule for CJFD Board of Fire Commissioners.
8. Motion to discuss status of the following CJFD initiatives:
  - Paving project-Station 16
  - Transferring ownership of Stations 16 & 43 to CJFD
  - Feasibility Study for replacing Station 34
  - Motion to approve ECFD, Inc.'s use of Station 16 for a Comedy Night event on 2/4/2023.
  - Replacement of AEDs
  - Proposed purchase of water softener for Station 16
9. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - Status of operations at Gibson Fire District
  - Community Service Program-Smoke Detectors: Update on status of Rotary grant program.
  - Storz hydrant adaptors for hydrants in the Village of South Corning
  - Other?
10. Visitor's Comments
11. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

Wednesday, December 13<sup>th</sup>, 2022, CJFD Annual Election at Corning Town Hall from 6-9pm  
Wednesday, December 28<sup>th</sup>, 2022, CJFD Fire Commissioner's Year-End Meeting at Station 43 at 5:30pm  
Wednesday, January 4<sup>th</sup>, 2023 CJFD Organizational Meeting followed by it's regular monthly meeting