



**Board of Fire Commissioners Meeting
Tuesday, February 1st, 2023
Station 43 North Corning Fire Dept, Inc.**

Agenda DRAFT

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. 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:
5. Motion to receive and review the Treasurer's Report.
 - 2023 tax levy of \$522,599 received from Town of Corning on 1/26/2023.
 - Motion to approve transfer of \$4xx,xxx from CJFD's General Checking account# xxxxx0297 to CJFD's ICS account# xxxxx4090.
6. Motion to review and act on draft of Reimbursement of Operating Expenses for Chief/Deputy Chief Use of Personal Vehicle for Fire District Purposes.
7. Motion to review CJFD's PESH SH-900.1 Report for 2022.
8. Motion to discuss status of the following CJFD initiatives:
 - RFP for paving project-Sta 16
 - Transferring ownership of Stations 16 & 43 to CJFD
 - Feasibility of replacing Station 34
 - Rotary Grant Program
9. Motion to discuss the following prospective purchases:
 - Installment Banquet update
 - Years of Service Recognition Pins
10. Motion to discuss recruitment and retention initiatives for CJFD:
 - LOSAP Cost/Benefit Projection
 - Firefighter Points-based Incentive Plan DRAFT
 - 2023 FF Experience Camp
 - CJFD Educational Expense Reimbursement Program
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
12. Visitor's Comments
13. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, March 1st, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.