



**Board of Fire Commissioners Meeting  
Tuesday, March 1<sup>st</sup>, 2023  
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 February 1<sup>st</sup>, 2023.
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 review proposed amendments to the Policy & Procedure for Reimbursement of Operating Expenses for Chief/Deputy Chief Use of Personal Vehicle for Fire District Purposes that was adopted 2/1/2023.
7. Motion to receive and review the Treasurer's Report.
  - Motion to approve transfer of \$xxx,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses.
  - 2022 AUD/Independent audit status report
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:
  - Janitorial service proposals (16/43)
  - Purchase of CJFD patches (est \$525)
  - Purchase new smoke machine (est \$250)
  - Proposal to upgrade lighting package on E92
10. Motion to discuss recruitment and retention initiatives for CJFD:
  - LOSAP Cost/Benefit Projection
  - Firefighter Points-based Incentive Plan
  - 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, April 5<sup>th</sup>, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.