



**Board of Fire Commissioners Meeting
Wednesday, November 30th, 2022
Station 43 North Corning Fire Dept, Inc.
5:30pm**

Minutes

1. Meeting was called to order at 5:32pm
2. Roll Call of Commissioners present: Commissioners Shafer, Clarkson and Gridley were present. Absent: Commissioners Eccleston and Burrell.
3. The Pledge of Allegiance was taken.
4. Motion made by Commissioner Clarkson to approve minutes of CJFD Board of Fire Commissioner meeting on November 2nd, 2022. Seconded by Commissioner Gridley and carried. None opposed.
5. Motion made by Commissioner Gridley to review training and experiential qualification of candidates for nomination to CJFD Line Officer positions effective 1/1/2023. Seconded by Commissioner Clarkson and carried. Discussion of officer candidate qualifications ensued.
 - 2 proposed nominees for Chief and Deputy Chief for 2-year terms effective 1/1/2023 were reviewed and approved.
 - 4 proposed nominees for the positions of 1st, 2nd and 3rd Assistant Chief for 1-year terms effective 1/1/2023 were conditionally approved.
 - Qualifications of 8 proposed appointees for the positions of Captain and Lieutenant for 1-year terms effective 1/1/2023 were reviewed. 5 of the proposed appointees were conditionally approved for appointment at the discretion of the Chief. 3 were declined for one of more of the following reasons: insufficient education, experience, training, and/or attendance at emergency response events in 2022 ytd.
6. Motion made by Commissioner Gridley to discuss membership demographics to be used for creation of a cost-estimate for implementing a LOSAP program for CJFD. Seconded by Commissioner Clarkson and carried. None opposed. Motion made by Commissioner Clarkson to use the demographic and participation data compiled for 2022 ytd to help create a reliable cost estimate for implementation of a LOSAP program for CJFD. Seconded by Commissioner Gridley and carried.
7. Motion by Commissioner Gridley to review 2023 Meeting Schedule (DRAFT). Seconded by Commissioner Clarkson and carried. None opposed Draft reviewed and approved.
8. There were no visitor's comments.
9. Motion by Commissioner Gridley to adjourn the meeting @ 6:14pm. Seconded by Commissioner Clarkson and carried.

Respectfully submitted,

David Shafer, Chairman