



**Board of Fire Commissioners Meeting
Tuesday, January 4th, 2023 following CJFD's Annual Organizational Meeting
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 conduct an Oath of Office for Commissioner Larry Eccleston who was elected on December 13th, 2022 as CJFD Fire Commissioner for a 5-year term for the period from 1/1/2023 to 12/31/2027.
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. CJFD's year-end P/L Report for 2022.
7. Motion to review summary of Workplace Violence reports for CJFD in 2022.
8. Motion to receive and review the Treasurer's Report.
 - Motion to approve transfer of \$27,800.00 tax levy overage for 2022 plus \$9.73 in accrued interest on these funds from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297.
 - Motion to approve transfer of \$20,000.00 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover CJFD's operating expenses.
 - Motion to transfer funds in our 4 Reserve accounts to interest-bearing accounts in accordance with guidelines established by the NYSOSC for the management of Reserve Funds.
9. 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
10. Motion to discuss the following prospective purchases:
 - Any?
11. Motion to discuss recruitment and retention initiatives for CJFD:
 - 2023 FF Experience Camp
 - Other proposed recruitment/retention initiatives (e.g. FF Incentive Program, LOSAP, etc)
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
13. Visitor's Comments
14. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

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