



**Board of Fire Commissioners Meeting
Tuesday, April 5th, 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 March 1st, 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: Brad Foss & Courtney Lakomy
6. Motion to receive and review the Treasurer's Report.
 - Motion to approve transfer of \$45,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses.
 - 2022 AUD/Independent audit status report
 - Review and act on planned changes to bank accounts with Chemung Canal Trust Company
7. Motion to review and act on Resolution 2023-01 Appendix F-Resolution by a Municipality or Fire District Having Jurisdiction Over a Fire Company or Fire Department.
8. Motion to review and act on Resolution 2023-02 Resolution by Board of CJFD to Participate in a Mutual Aid Agreement with the Elmira County Regional Airport.
9. Motion to discuss expected vacancy on the Board of Fire Commissioners.
10. Motion to discuss long-term financing plan for Equipment Replacement, Apparatus Replacement and Capital Improvements.
11. Motion to discuss status of the following CJFD initiatives:
 - Easement & Road Maintenance Agreement-Sta 16 (\$9,253)
 - Transferring ownership of Stations 16 & 43 to CJFD
 - Feasibility of replacing Station 34
 - Rotary Grant Program
12. Motion to discuss the following prospective purchases:
 - Status of E70 repairs
 - Proposal to upgrade lighting package on E92
 - FASNY Full Company enrollment (\$10/member/yr)
 - Station locking systems
13. 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
14. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
15. Visitor's Comments
16. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, May 3rd, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.