



**Board of Fire Commissioners Meeting
Tuesday, May 3rd, 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 April 5th, 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 receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve transfer of \$xx,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses.
 - Motion to appoint Chairman David Shafer, Treasurer Evan Brown and Commissioner John Clarkson as Agents for all of CJFD's bank accounts with Chemung Canal Trust Company.
 - Update on status of CJFD's 2022 AUD/Independent Audit Report.
7. Motion to discuss status of the following CJFD initiatives:
 - Easement & Road Maintenance Agreement-Sta 16 (\$9,253)
 - Loan of Engine by Gibson Fire Department/District
 - Status of E92 repairs / E70 status update
 - Status of IT Networking Project authorized by the Board on 12/28/2022.
 - Rotary Grant Program
8. Motion to discuss the following prospective purchases:
 - Station Access control systems update
9. Motion to discuss recruitment and retention initiatives for CJFD:
 - LOSAP Program Update/Next steps
 - 2023 FF Experience Camp; July 26-28th
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, June 7th, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.