



**Board of Fire Commissioners Meeting
Wednesday, June 7th, 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 May 4th, 2023.
5. Motion to accept Ryan Burrell's resignation as a Fire Commissioner for the Corning Joint Fire District.
6. 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:
7. Motion to accept the resignation of Ryan Thomas as a member of the Corning Joint Fire District (Station 16).
8. 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 adopt Resolution 2023-03 appointing Chairman David Shafer, Treasurer Evan Brown and Commissioner John Clarkson as Agents for all of CJFD's bank accounts with Chemung Canal Trust Company.
 - Motion to distribute and discuss a copy of EFPR's Report to the Board on the outcomes of their audit of CJFD financial statements for the fiscal year ended 12/31/2022.
9. Motion to discuss status of the following CJFD initiatives:
 - Paving project Station 16 has been completed
 - Status of E92 repairs
 - Status of IT Networking Project authorized by the Board on 12/28/2022.
 - Rotary Grant Program
10. Motion to discuss the following prospective purchases:
 - Station Access control systems update
11. Motion to discuss recruitment and retention initiatives for CJFD:
 - LOSAP Program Update/Next steps
 - Discuss proposed initiative with Corning Community College to create an integrated academic/bunk-in program
 - 2023 FF Experience Camp; July 26-28th
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, June 7th, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.