



**Board of Fire Commissioners Meeting  
Wednesday, July 5<sup>th</sup>, 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 June 7<sup>th</sup>, 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 \$75,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses.
7. Motion to adopt revisions to CJFD Policy on Reimbursement of Operating Expenses for Chief Officers' Use of Personal Vehicles for Fire District Purposes.
8. Motion to review and act on Resolution 2023-04 Disposal of Engine 70 as Surplus Equipment.
9. Motion to discuss status of the following CJFD initiatives:
  - Status of E92 repairs
  - Update of VSC Lease Agreement for Station 34
  - 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 26-28<sup>th</sup>
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, August 2<sup>nd</sup>, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.  
Wednesday, August 23<sup>rd</sup>, 2023, CJFD Fire Commissioner's 2024 Budget Meeting at Station 43 at 5:30pm.