



**Board of Fire Commissioners Meeting  
Wednesday, August 2<sup>nd</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 July 5<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 approve the resignation of 1<sup>st</sup> Assistant Chief Derrike Kennedy as a member of the Corning Joint Fire District.
7. 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.
  - Review of CJFD's 2023 financial performance compared to budget (as of 7/5/2023)
8. Motion to amend 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.
9. Motion to review and act on Resolution 2023-05 Authorization to approve 6<sup>th</sup> and 7<sup>th</sup> year renewal options for CJFD's 5-year Lease Agreement with the Village of South Corning for use of space on their campus at 7 Clark Street for Station 34 operations.
10. Motion to discuss status of the following CJFD initiatives:
  - Rotary Grant Program
11. Motion to discuss the following prospective purchases:
  - Floor paint – Station 16
12. Motion to discuss recruitment and retention initiatives for CJFD:
  - 2023 Firefighter Experience Camp review
  - LOSAP Program Updates:
    - Draft of Length of Service Award Program
    - Selection of Investment Program Administrator and format of plan
    - Drafts of Proposition / Resolution / Notice of Public Referendum (*December 12<sup>th</sup>, 2023*)
  - Discuss proposed initiative to create an integrated academic/Bunk-In program.
    - Development of AAS program @ Corning Community College
    - Bunk-In opportunities
13. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
14. Visitor's Comments
15. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

Wednesday, August 16<sup>th</sup>, 2023, CJFD Fire Commissioner's 2024 Budget Meeting at Station 43 at 5:30pm.  
Wednesday, September 13<sup>th</sup>, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm.  
Wednesday, October 11<sup>th</sup>, 2023 CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm  
Note Date Changes in **BOLD**