



**Board of Fire Commissioners Meeting
Wednesday, September 13th, 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 meetings on August 2nd, 2023 and August 16th, 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.
 - Station 16:
 - Station 34:
 - Station 43:
6. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve transfer of \$20,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses.
7. Motion to review and act on Resolution 2023-06 Joint Resolution of the Board of Fire Commissioners of the Corning Joint Fire District (FD385) and the Board of Fire Commissioners of the Gibson Fire District (FD381) Pursuant to General Municipal Law Article 17-A and Scheduling a Joint Public Hearing.
8. Motion to review, discuss and improve CJFD's FY2024 Property Tax Cap Calculation, FY2024 Statutory Spending Limit Operating Report, FY2023 Estimated Yr-End Balances Report, and an updated draft of its proposed 2024 Budget.
9. Motion to review and act on CJFD's proposed Consolidated Operating Budget for 2024.
10. Motion to review and act on Resolution 2023-07 to set a Public Referendum for December 12th, 2023 to determine whether a Service Award Program shall be established on 1/1/2024.
11. Motion to discuss status of the following CJFD initiatives:
 - Rotary Grant Program
12. Motion to discuss the following prospective purchases:
 - Fire Prevention Week supplies
 - ???
13. Motion to discuss recruitment and retention initiatives for CJFD:
 - LOSAP Program Updates:
 - Drafts of Proposition / Resolution / Notice of Public Referendum (*December 12th, 2023*)
 - Discuss proposed initiative to create an integrated academic/Bunk-In program.
 - Development of AAS program @ Corning Community College
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, October 11th, 2023 CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm

Wednesday, October 18th, 2023 Public Hearing on Proposed Merger of CJFD and Gibson Fire District at Corning
Town Hall at 6:30pm

Wednesday, October 18th, 2023 Public Hearing on CJFD's 2024 Proposed Budget at Corning Town Hall, at 7pm.