



**Board of Fire Commissioners Meeting
Wednesday, October 11th, 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 September 13th, 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 \$35,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses.
7. Motion to discuss status of the following CJFD initiatives:
 - Trunk or Treat Event for 2023?
 - RFP for CJFD community education/public relations campaign?
 - Rotary Grant Program
8. Motion to discuss the following prospective purchases:
 - ???
9. Motion to discuss recruitment and retention initiatives for CJFD:
 - Create video of 2023 Firefighter Experience Camp?
 - LOSAP Program Updates:
 - Review and act on CJFD LOSAP Point System for earning an annual benefit
 - Discussion about selection of a LOSAP Financial Advisor
 - Public Referendum on December 12th, 2023.
 - Discuss proposed initiative to create an integrated academic/Bunk-In program.
 - Development of AAS program @ Corning Community College
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, October 18th, 2023 at Corning Town Hall at 6:30 pm:

- Public Hearing on Proposed Joint Consolidation Agreement of Corning Joint Fire District and Gibson Fire District
- Public Hearing on CJFD and GFD's 2024 Proposed Budgets.
- Special Meeting to Act on the Joint Consolidation Agreement and 2024 Proposed Budgets

Wednesday, November 1st, 2023 CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm