



**Board of Fire Commissioners Meeting
Wednesday, November 8th, 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 October 11th, 2023 and October 18th, 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 \$xx,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:
 - RFP for CJFD community education/public relations campaign
 - Job Descriptions; Academic Services Program Manager, Asset Control Manager, Recruitment & Retention Manager, Quartermaster, EMS Coordinator
 - 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:
 - 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.
 - Policy Updates; Chain of Command, Election of Officers
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, December 6th, 2023 CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm
Tuesday, December 12th, 2023 Annual Election and LOSAP Public Referendum, Corning Town Hall, 6-9pm.
Wednesday, December 27th 2023, CJFD Fire Commissioner's Year-End Meeting at Station 43 at 5:30pm