



**Board of Fire Commissioners Meeting  
Wednesday, December 27<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 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:
5. 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.
6. Motion to appoint the following individuals as CJFD Line Officers from January 1<sup>st</sup>, 2024 until our Annual Organizational Meeting on January 3<sup>rd</sup>, 2024:
  - Mike Brenning, Chief
  - Adam Nehring, Deputy Chief
  - Brad Jacobus, 1<sup>st</sup> Assistant Chief
  - Dan Feehan, 2<sup>nd</sup> Assistant Chief
7. Motion to appoint Jeff Brenning as a Commissioner for the Corning Joint Fire District from January 1<sup>st</sup>, 2024 until our Annual Organizational Meeting on January 3<sup>rd</sup>, 2024.
8. Motion to discuss the following prospective purchases:
  - Update digital signs at Stations 16 & 34
  -
9. Motion to discuss recruitment and retention initiatives for CJFD:
  - Create video of 2023 Firefighter Experience Camp
  - LOSAP Program Updates:
    - Proposition 1 approved at CJFD Annual Election on December 12<sup>th</sup>, 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.
  - Gibson Fire District merger/Use of property in Hamlet of Gibson
  - Other?
11. Visitor's Comments
12. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

Wednesday, January 3<sup>rd</sup>, 2024, CJFD Annual Organizational Meeting with Regular Monthly Meeting to follow.