

**Joint Meeting of the Boards of Fire Commissioners
for the
Corning Joint Fire District and Gibson Fire District
Wednesday, October 18th, 2023
Corning Town Hall, 20 S. Maple St., Corning, NY**

6:30 pm

Agenda

1. Joint Meeting Called to Order at ____pm
2. CJFD Roll Call of Commissioners present
3. GFD Roll Call of Commissioners present
4. Pledge of Allegiance
5. Joint Motion to leave this regular session and enter a Public Hearing regarding a Governing Body Initiated Joint Consolidation Agreement of the Corning Joint Fire District (FD385) and the Gibson Fire District#1 (FD381) in the Town of Corning pursuant to General Municipal Law Article 17-A.
6. Joint Motion to close this Public Hearing and return to regular session.
7. Joint Motion to leave this regular session and enter a Public Hearing regarding the Proposed 2024 Budgets of the Gibson Fire District and the Corning Joint Fire District.
8. Joint Motion to close this Public Hearing and return to regular session.
9. Joint Motion to enter a Special Meeting to act on the following items:
 - Resolution of the Board of Fire Commissioners of the **Gibson Fire District#1 (FD381)** to hereby approve the Proposed Joint Consolidation Agreement as the final version of the Joint Consolidation Agreement as authorized by GML Sections 750(12), 752, and 754: and

Be it further resolved that the Fire District Secretary and Fire District Treasurer are authorized to take whatever further and additional actions as may be necessary to facilitate and effect the consolidation of the Gibson Fire District#1 with Corning Joint fire District in furtherance of the Joint Consolidation Agreement.
 - Resolution of the Board of Fire Commissioners of the **Gibson Fire District#1 (FD381)** to approve the Determination of Consolidation of the Gibson Fire District#1 into the Corning Joint Fire District.
 - Resolution of the Board of Fire Commissioners of the **Corning Joint Fire District (FD385)** FD381) to hereby approve the Proposed Joint Consolidation Agreement as the final version of the Joint Consolidation Agreement as authorized by GML Sections 750(12), 752, and 754: and

Be it further resolved that the Fire District Secretary and Fire District Treasurer are authorized to take whatever further and additional actions as may be necessary to facilitate and effect the consolidation of the Gibson Fire District#1 with Corning Joint fire District in furtherance of the Joint Consolidation Agreement.
 - Resolution of the **Corning Joint Fire District (FD385)** to approve the Determination of Consolidation of the Gibson Fire District#1 into the Corning Joint Fire District.
 - Motion by the **Gibson Fire District Board of Fire Commissioners** to approve its Proposed 2024 Budget.
 - Motion by the **Corning Joint Fire District Board of Fire Commissioners** to approve its Proposed 2024 Budget.
10. Motion to close this Special Meeting and return to regular session.
11. Visitor's Comments
12. Joint Motion to adjourn the meeting @ ____pm.