



**Board of Fire Commissioners Meeting
Wednesday, December 6th, 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 November 8th, 2023 and November 29th, 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: Duane Locke
6. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve transfer of \$25,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses.
 - NYS OSC reports "No findings" on their review of CJFD's compliance with 2023/24 tax cap policy.
7. Motion to review and act on proposed 2024 Meeting Schedule.
8. 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
9. Motion to discuss the following prospective purchases:
 - Review coverages for Gibson Fire District vehicles being transferred to CJFD on 1/1/24.
 - Update digital signs at Stations 16 & 34
10. Motion to discuss recruitment and retention initiatives for CJFD:
 - Create video of 2023 Firefighter Experience Camp
 - LOSAP Program Updates:
 - Public Referendum on December 12th, 2023.
 - Motion to authorize the Treasurer to transfer \$60,000 from CJFD's ICS account# xxxxx4090 to a 12-month CD with a competitive interest rate prior to 12/31/2023 to ensure adequate startup funds are available for implementation of CJFD's LOSAP Program in 2024 (contingent upon passage of Proposition 1 at CJFD's Annual Election on 12/12/23).
 - Discuss proposed initiative to create an integrated academic/Bunk-In program.
 - Development of AAS program @ Corning Community College
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - ?
12. Visitor's Comments
13. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

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