



**Board of Fire Commissioners Meeting
Wednesday, January 3, 2024
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 December 6th, 2023 and December 27th, 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.
 - Motion to review and adopt a 2023 Final Year-End Cash Fund Balances report.
7. Motion to review Workplace Violence reports for CJFD in 2023.
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:
 - Update digital signs at Stations 16 & 34
 - Annual Installation Banquet; April 6, 2024
 - Other?
10. Motion to discuss recruitment and retention initiatives for CJFD:
 - Create video of 2023 Firefighter Experience Camp
 - LOSAP Program Updates:
 - Implementation commenced 1/1/24.
 - Discuss proposed initiative to create an integrated academic/Bunk-In program.
 - Update on 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:

Wednesday, February 7th, 2024, CJFD Monthly Meeting.