



**Board of Fire Commissioners Meeting
Wednesday, March 6th, 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 Fire Commissioners Meeting on February 7th, 2024.
5. Motion to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District.
 - Stations 16/34/43:
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.
 - Confirm transfer of \$15,642.10 (Revenue derived from closure of Gibson Fire District's operating account) from CJFD's General Checking acct xxxxx0297 to CJFD's Equipment Repair/Replacement Reserve Acct (02/27/2024).
7. Motion to review and act on Resolution 2024-01 Formation of a CJFD Facilities Committee.
8. Motion to discuss status of the following CJFD initiatives:
 - Job Descriptions; Academic Services Program Manager, Quartermaster, Asset Control Manager, Recruitment & Retention Manager
 - Follow-up on status of real property lease with Gibson Fire Department, Inc. for Gibson Fire Hall and substation on Gorton Rd.
 - Surplus Asset Auction – May'24
 - 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:
 - LOSAP Program status updates:
 - Planning update for 2024 Firefighter Experience Camp.
 - Update on development of AAS Program @ Corning Community College
 - Web/Social Media & Member/Community Relations Programs Update
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Membership recognition for performance at 2 recent structure fires
 - EMS turnout vests
 - Physicals for inactive members
 - ???
12. Visitor's Comments
13. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, April 3rd, 2024, CJFD Commissioners Monthly Meeting
Saturday, April 6th, 2024 CJFD Installation Banquet at Y @ Watson Woods