



**Board of Fire Commissioners Meeting
Wednesday, April 3rd, 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 enter into Executive Session with the District Chief to discuss the employment history of a particular person or corporation, and/or matters leading to the appointment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.
5. Motion to approve minutes of CJFD Fire Commissioners Meeting on March 6th, 2024.
6. 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:
 - Motion to accept the resignation of Ryan Breon (43).
7. 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.
8. Motion to discuss status of the following CJFD initiatives:
 - Job Descriptions; Academic & Community Educational Services Program Manager, Asset Control Manager, Recruitment & Retention Manager, Chief District Fire Instructor, Administrative Officer, Budget Officer, LOSAP Coordinator
 - Status update on Real Property initiatives
 - Surplus Asset Auction – May'24
 - Rotary Grant Program
9. Motion to discuss the following prospective purchases:
 - First Due quotes for 2024 Hose & Ladder testing
 - Two 42" lateral 4-drawer locking file cabinets for securing payroll & personnel records; Est \$1,600
 - Update digital signs at Stations 16 & 34
 - Other?
10. Motion to discuss recruitment and retention initiatives for CJFD:
 - Planning update for 2024 Firefighter Experience Camp.
 - AAS Directed Studies Program in Fire Protection Technology @ Corning Community College approved.
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - EMS turnout vests
 - Physicals for inactive members
 - Hose/Ladder testing proposals for 2024
 - ???
12. Visitor's Comments
13. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Saturday, April 6th, 2024 CJFD Installation Banquet at Y @ Watson Woods
Wednesday, May 1st, 2024, CJFD Commissioners Monthly Meeting