



**Board of Fire Commissioners Meeting
Wednesday, May 1st, 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 April 3rd, 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.
7. Motion to discuss status of the following CJFD initiatives:
 - Job Descriptions; 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
8. Motion to discuss the following prospective purchases:
 - Steel lockers for Station 16
 - Two 42" lateral 4-drawer locking file cabinets for securing payroll & personnel records; Est \$1,600
 - Update digital signs at Stations 16 & 34
 - Other?
9. Motion to discuss recruitment and retention initiatives for CJFD:
 - Update on 2024 Firefighter Experience Camp.
 - Update on AAS Directed Studies Program in Fire Protection Technology @ CCC
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - EMS turnout vests
 - Physicals for inactive members
 - ???
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, June 5th, 2024, CJFD Commissioners Monthly Meeting