



**Board of Fire Commissioners Meeting  
Wednesday, September 18<sup>th</sup>, 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 August 14<sup>th</sup>, 2024 and the CJFD 2025 Budget Workshop on August 21<sup>st</sup>, 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 transfer \$4,000 received from the sale of surplus SCBA acquired from Gibson Fire District from CJFD's General Checking account# xxxxx0297 to CJFD's Equipment Repair & Replacement Reserve Acct# xxxxx4110
  - Motion to transfer \$13,000 received from the sale of surplus CJFD assets from CJFD's General Checking account# xxxxx0297 to CJFD's Equipment Repair & Replacement Reserve Acct# xxxxx4110
  - Motion to approve transfer of \$xx,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297.
7. Motion to review, discuss and act on matters related to potential override of 2025 Tax Cap and adoption of CJFD's Proposed 2025 Budget.
8. 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
  - Planned sale of GFD Brush 87, a 2001 Ford F250 Super Duty with a diesel engine and 95,481 miles.
  - Community Education campaign
  - Rotary Grant Program
9. Motion to discuss the following prospective purchases:
  - Update digital signs at Stations 16 & 34
  - Other?
10. Motion to discuss recruitment and retention initiatives for CJFD:
  - Policy & Procedure on Reimbursement of Member Education & Training Expenses
  - Update on AAS Directed Studies Program in Fire Protection Technology @ CCC
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - EMS turnout vests
  - Other???
12. Motion to consider a proposal by AJH Design and Fagan Engineers to provide architectural and engineering support to assist CJFD in assessing the current condition/suitability of its physical facilities and the feasibility/cost of needed repairs, updates and/or replacement options.
13. Visitor's Comments
14. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

Wednesday, October 2<sup>nd</sup>, 2024, CJFD Commissioners Monthly Meeting  
Wednesday, October 16<sup>th</sup>, 2024, CJFD Public Hearing – 2025 Proposed Annual Budget