



**Board of Fire Commissioners Meeting
Wednesday, November 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 September 18th, 2024, October 2nd, 2024 and October 16th, 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: Applicant: Josh Donescoss (16). Transfer to Life Member: James Johnson (34) after 59 years of service
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, LOSAP Coordinator
 - Community Education campaign
 - Rotary Grant Program
8. Motion to discuss status of project with AJH Design to evaluate feasibility of a single station fire house scenario and analyze long-term service and cost-benefit comparisons to our current operating scenario.
9. Motion to discuss the following prospective purchases:
 - ?
10. Motion to discuss recruitment and retention initiatives for CJFD:
 - Update on AAS Directed Studies Program in Fire Protection Technology @ CCC
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Other?
12. Visitor's Comments
13. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, December 4th, 2024, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 43
Tuesday, December 10th, 2024, Annual Election of Fire Commissioners, Corning Town Hall, 6:00-9:00pm
Wednesday, December 4th, 2024, CJFD Commissioners Year-End Meeting @ 5:30pm at Station 43