



**Board of Fire Commissioners Meeting
Tuesday, November 26th, 2024
Station 43 North Corning Fire Dept, Inc.**

Agenda

- Call to Order
- Roll Call of Commissioners present
- Pledge of Allegiance
- Motion to approve minutes of CJFD Fire Commissioners Meeting on November 6th, 2024.
- Motion to approve the following membership actions for the Fire Companies that comprise the firefighting force of the Corning Joint Fire District.
 - Resignation: Kevin Camp (NCFD).
- Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve transfer of \$10,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297
- Motion to review and act on draft CJFD Bd of Fire Commissioner's Meeting Schedule for 2025.
- Motion to review and act on Penflex's LOSAP Service Fee Agreement for 11/1/2024-10/31/2025.
- Motion to discuss 2024 Annual Election and 2025 Officer Nomination procedures.
 - Candidates for Commissioner's election:
 - i. 5-year Term: Stan Gridley, Jr.
 - ii. 3-year Term: Marvin Olmstead
 - Consider proposed updates to CJFD's SOP on "Election of Officers"
- Motion to enter Executive Session with the District Chief and Deputy Chief to discuss matters leading to the election/appointment/promotion of particular members of the Corning Joint Fire District.
- Motion to return to regular session.
- Motion to discuss the following prospective purchases:
 - ?
- Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Other?
- Visitor's Comments
- Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, December 4th, 2025: CJFD Fire Commissioners Monthly Meeting **CANCELLED**
Tuesday, December 10th, 2024: Annual Election of Fire Commissioners, Corning Town Hall, 6:00-9:00pm
Monday, December 30th, 2024: CJFD Commissioners Year-End Meeting @ 5:30pm at Station 43
Wednesday, January 8th, 2025: CJFD Annual Organizational Meeting with Regular Monthly Meeting to follow