



**Board of Fire Commissioners Meeting
Wednesday, April 2nd, 2025
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 Board Fire Commissioners Meeting held on March 5th, 2025.

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:
5. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve transfer of \$25,000 from CJFD's General Checking account# xxxxx0297 to CJFD's ICS account# xxxxx4090.
6. Motion to authorize Chairman Shafer to renew CJFD's EMS BLSFR Agency Participation Agreement with American Medical Response (AMR).
7. Motion to review and act on proposed termination of Affiliation Agreement with EMSTAR for CME Recertification Program services and adoption of an Affiliation Agreement to obtain said services from American Medical Response (AMR).
8. Motion to review and certify CJFD's list of volunteers who earned a year of Service Credit during 2024 plus one year of prior service credit if they were an active member of SCFD, NCFD or ECFD in all of 2019 plus up to four years of prior service credit for each full year of active membership in CJFD during the period from 2020 through 2023.
9. Motion review the following draft Policies & Procedures/SOPs:
 - Progressive Discipline
10. Motion to discuss the following prospective purchases:
 - Quote from 2025 Hose/Ladder Testing (First Due)
11. Motion to discuss recruitment and retention initiatives for CJFD:
 - 2025 Firefighter Experience Camp- July 16th -18th
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Other?
13. Motion
14. Visitor's Comments
15. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

xxxxxxday, May ?nd, 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 43