



**Board of Fire Commissioners Meeting
Wednesday, June 4th, 2025
Station 16 East 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 Meetings held on April 24th, 2025 and May 7th, 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: Motion to accept Paul Hogan's request to change his CJFD membership status from Active to Life Member-Retired (43)
5. 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 to pay monthly bills.
 - Discussion about use of funds received from GMR for Corning Ambulance/GMR's rental of Station 43.
6. Motion to review and act on Resolution 2025-03, adoption of CJFD LOSAP Plan Document and CJFD LOSAP Trust Document.
7. Motion to review and act on Resolution 2025-04, authorizing the submission with Forest View Fire District of an application to the NYS Local Government Efficiency Grant Program requesting a 50% cost-share of a projected \$50,000.00 expense to undertake and complete a study to examine current patterns for delivery of fire protection, EMS, and other emergency response services in the Town of Corning and portions of Town of Erwin and identify opportunities to implement administrative and operational efficiencies, up to and including consolidation. The Resolution also authorizes designation of Evan Brown as lead applicant contact person and commits CJFD to an associated cost-share requirement of 25% of the actual project cost.
8. Motion to discuss and act on proposed changes the CJFD's SOP on Membership Roster Requirements.
9. Motion to discuss proposed consolidation of NCFD/ECFD/SCFD into 1 association.
10. Motion to discuss the following prospective purchases:
 - EMS supplies (McKesson (\$/Save Lives(\$687)
 - ??
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:

Wednesday July 9th 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16