



**Board of Fire Commissioners Meeting
Wednesday, July 9th, 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 June 4th, 2025.
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: Motion to accept Dave Shafer and Gerald McDonald's requests to change their CJFD membership status from Active to Life Member-Active, pending approval of the East Corning VFD. Inc. (16)
6. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve distribute \$19,969.62 in NYS 2% Fire Tax funds received by CJFD in equal increments to ECFD, NCFD, and SCFA.
 - Motion to approve Resolution 2025-05 Transfer of \$27,336 from CJFD's Equipment Repair and Replacement Special Reserve Acct xxxxx4110 to CJFD's General Checking account# xxxxx0297 to pay for the purchase of 20 replacement SCBA bottles from MES.
 - Motion to approve transfer of \$27,664 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to pay monthly bills.
7. Motion to review and act on variance application to Town of Corning Zoning Board of Appeals.
8. Motion to review CJFD's Procurement Policy.
9. Motion to discuss status of proposed consolidation of NCFD/ECFD/SCFD into one association.
10. Motion to discuss the following prospective purchases:
 - EMS supplies /Save Lives (Adrenalin; \$402)
 - Station 43 septic system
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.
 - Review Job Description for Fire Department Safety Officer
 - Other?
13. Visitor's Comments
14. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, August xth 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16

- 2025 Budget Workshop to follow Commissioners Meeting

Wednesday, September 3rd 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16

- Includes adoption of 2025 Proposed Budget