



**Board of Fire Commissioners Meeting
Wednesday, October 2nd, 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 open sealed bids submitted for the purchase of CJFD's 2001 Ford F250 Super Duty brush truck.
5. Motion to approve minutes of CJFD Fire Commissioners Meeting on August 14th, 2024, CJFD's 2025 Budget Workshop on August 21st, 2024 and CJFD's Fire Commissioners Meeting on September 18th, 2024.
6. 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:
7. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to transfer \$13,000 received from the sale of surplus CJFD equipment and surplus equipment acquired from Gibson Fire District from CJFD's General Checking account# xxxxx0297 to CJFD's Equipment Repair & Replacement Reserve Acct# xxxxx4110
 - Motion to approve transfer of \$xx,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297.
8. Motion to discuss status of the following CJFD initiatives:
 - Job Descriptions; Asset Control Manager, Recruitment & Retention Manager, Chief District Fire Instructor, Administrative Officer, Budget Officer, LOSAP Coordinator
 - Community Education campaign
 - Rotary Grant Program
9. Motion to discuss the following prospective purchases:
 - Update digital signs at Stations 16 & 34 (*Tabled indefinitely*)
 - Other?
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.
 - E92 repair update
 - Other???
12. Visitor's Comments
13. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, October 16th, 2024, CJFD Public Hearing – 2025 Proposed Annual Budget
Wednesday, November 6th, 2024, CJFD Commissioners Monthly Meeting