



**Board of Fire Commissioners Meeting
Station 16 (East Corning Fire Department)
Tuesday, October 19th, 2021 @ 7:00pm**

Minutes

1. Commissioner Shafer called the meeting to order at 7:03 pm.
2. Roll Call of Commissioners present was conducted: Commissioners Vandusen, Shafer, Clarkson and Gridley were present. Absent: Commissioner Burrell.
3. The Pledge of Allegiance was given.
4. Motion was made by Commissioner Vandusen to leave the regular session and enter a Public Hearing regarding the proposed 2022 Budget for the Corning Joint Fire District. Motion was seconded by Commissioner Clarkson and carried. None opposed.
5. Motion was made by Commissioner Vandusen to leave the Public Hearing and re-enter the regular meeting session. Motion was seconded by Commissioner Clarkson and carried. None opposed.
6. Motion was made by Commissioner Gridley to adopt the proposed 2022 Budget for the Corning Joint Fire District including a tax levy in the amount of \$539,293.00. Motion was seconded by Commissioner Clarkson and carried. None opposed.
7. Motion was made by Commissioner Vandusen to discuss process for appointing a new CJFD Fire Commissioner effective January 1, 2022, to fill the 1-year unexpired term of Commissioner Brian Vandusen. Motion was seconded by Commissioner Clarkson and carried. None opposed. In discussion, it was agreed that Chairman Shafer should prepare a notice about the upcoming vacancy, distribute it to all members of the Corning Joint Fire District, and advise anyone interested in being appointed to the position to make their interest known in writing to Secretary Mullen by November 24th.
8. Visitor's Comments: Chief Brenning noted that with the recent disclosure by FEMA that our grant application for turnout gear was not approved, we have initiated the process of purchasing turnout gear using funds that were included in CJFD's 2021 Budget (e.g. \$20,000). He also reported that he has notified the Steuben 911 Center that any emergency calls to Station 43 should be dispatched to all 3 stations so that we can ensure that there will be a timely response.
9. Motion by Commissioner Clarkson to adjourn the meeting @ 7:13pm was seconded by Commissioner Gridley and carried.

Respectfully Submitted,

David Shafer, Chairman