



**Board of Fire Commissioners Meeting
Wednesday, November 10th, 2021 @ 7:00pm
Station 43-North Corning Volunteer Fire Department**

Meeting Minutes

1. The meeting was called to Order at 7:02 pm.
2. Roll Call of Commissioners present: Commissioners Vandusen, Burrell, Clarkson & Shafer were present. Commissioner Gridley joined the meeting at 7:35pm.
3. The Pledge of Allegiance was given.
4. Motion made by Commissioner Burrell to enter Executive Session for the purpose of discussing matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person in accordance with Public Officers Law, Article 7 Open Meetings Law, Section 105. Motion was seconded by Commissioner Vandusen and carried. None opposed.
5. Motion by Commissioner Vandusen at 8:35pm to return to Regular Meeting session. Motion seconded by Commissioner Clarkson and carried.
6. Motion by Commissioner Burrell to:
 - Establish District leadership offices at Station 43, and
 - Have District Business meetings for all members on Monday nights at least quarterly at Station 43, and
 - Hold regular meetings of the CJFD Board of Fire Commissioners at Station 43 in 2022.Motion was seconded by Commissioner Gridley and carried. None Opposed.
7. Motion by Commissioner Gridley to adjourn the meeting @ 8:44pm. Motion was seconded by Commissioner Vandusen and carried. None opposed.

Respectfully submitted,


David Shafer, Chairman
CJFD Board of Fire Commissioners