



**Board of Fire Commissioners Meeting
Wednesday, November 2nd, 2022
Station 43 North Corning Fire Dept, Inc.**

Minutes DRAFT

1. Call to Order by Commissioner Shafer at 1735
2. Roll Call of Commissioners present: Commissioner Clarkson, Commissioner Eccleston, Commissioner Shafer
Absent: Commissioner Burrell, Commissioner Gridley
3. Pledge of Allegiance led by Commissioner Shafer
4. Motion by Commissioner Eccleston to approve minutes of CJFD Board of Fire Commissioner meeting on September 7th, 2022, October 5th, 2022 and October 19th, 2022 with second by Commissioner Clarkson. Carried. None opposed.
5. Motion by Commissioner Eccleston to approve the following resignations from membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District. Second by Commissioner Clarkson. Carried. None opposed. Adam Landon resignation accepted.
 - Stations 16/34/43: Adam Landon (34) turned in resignation due to time restraints.
6. Motion by Commissioner Eccleston to receive and review the Treasurer's Report. Second by Commissioner Clarkson. Carried. None opposed.
 - Motion by Commissioner Clarkson to approve payment of monthly bills on CJFD's Expense Report for 11/02/2022. \$27,866.55 (includes Brenning Enterprise of \$120 for landscaping). Second by Commissioner Eccleston. Carried. None opposed.
 - Motion to transfer \$xx,000.00 from CJFD's ICS Acct# xxxxx4090 to CJFD's Checking Acct# xxxxx0297 to pay bills detailed in the monthly Expense Report – tabled as not needed at this time.
7. Motion by Commissioner Clarkson to accept the donation of Hurst ram and cutting tools valued at \$19675.00 from the East Corning Fire Department, Inc. for deployment on Engine 25. Second by Commissioner Eccleston. Carried. None opposed.
8. Motion by Commissioner Eccleston to discuss status of the following CJFD initiatives. Second by Commissioner Clarkson. Carried. None opposed.
 - Sale of E59 to Thurston Fire District completed- \$10,714 paid at time of purchase. TFD omp pay \$10,714 for 6 more years to complete purchase. Delivered on Saturday 10/29/2022.
 - Paving project-Station 16- no progress at this time.
 - Transferring ownership of Stations 16 & 43 to CJFD: Bill received from Chicago Title for completing abstract search. No liens or concerns reported. This information sent to Attorney Hannigan for review and paperwork moving forward.
 - Feasibility Study for replacing Station 34. Commissioner Burrell and Commissioner Shafer met with Assemblyman Palmisano. He discussed SAFER and AFG grants and indicated he will speak with the head of the NY State Department about availability of consolidation grant funds and let Commissioner Shafer know of findings. Would like to have decision made by next month on what plan/direction CJFD prefers to pursue.

9. Motion by Commissioner Eccleston to discuss recruitment initiatives for CJFD. Second by Commissioner Clarkson. Carried. None opposed.
- Development of recruitment outreach goals and initiatives. Camp participants to be invited to banquet. Jeff Brenning notified and states feels this is a good idea.
10. Motion by Commissioner Clarkson to discuss firematic-related topics with District Chief and Deputy Chiefs. Second by Commissioner Eccleston. Carried. None opposed.
- Community Service Program-Smoke Detectors: Motion by Commissioner Eccleston to accept a grant award of \$5,000.00 from the Corning Rotary Club to support a smoke detector giveaway program for needy homeowners in the Greater Corning area. Second by Commissioner Clarkson. Carried. None opposed.
 - Discussion regarding Engine 92 and purchasing of tires. Commissioner Eccleston states CPPS uses Michelins on the steer tires for their buses.
 - During camp, Henry Dalrymple and Jeff Brenning cleared out back lot @ Station 16. At that time, it was stated to Mr. Dalrymple we would replace the fence (approx. 200-300 foot). Motion by Commissioner Eccleston to approve an expense of up to \$600 to replace fencing in back of station 16. Seconded by Commissioner Clarkson. Carried. None opposed.
 - Noted that Gibson Bridge will be closed all weekend (11/5-6) and will reopen Monday morning. River Road will be the detour. Notice will be sent out Friday.
 - Chief Nehring states that live burns were completed last weekend and was extremely successful.
 - Engine 70 is leaking significantly underneath where the piping meets the pump. It will be sent to JPB Fire in Syracuse at the earliest opportunity for repair.
 - Chief Brenning and Chief Nehring to obtain prices for hose for trucks to replace outdated hose. Will have prices to present at the Board's Special Meeting on November 30th.
11. Visitor's Comments: none
12. Motion by Commissioner Eccleston to adjourn the meeting @ 1810. Second by Commissioner Clarkson. Carried. None opposed.

Respectfully Submitted,

Jennifer L. Mullen, CJFD Secretary

Upcoming Events / Important Dates:

Wednesday, November 30th, 2022, CJFD Fire Commissioner's Special Meeting at Station 43 at 5:30pm

Wednesday, December 7th, 2022, CJFD Fire Commissioner's monthly Meeting at Station 43 at 5:30pm

Wednesday, December 13th, 2022, CJFD Annual Election at Corning Town Hall from 6-9pm

Wednesday, December 28th, 2022, CJFD Fire Commissioner's Year-End Meeting at Station 43 at 5:30pm