



**Board of Fire Commissioners Meeting
2024 Budget Workshop
Wednesday, August 16th, 2023
Station 43 North Corning Fire Dept, Inc.**

Minutes

1. Call to Order by Commissioner Shafer
2. Roll Call of Commissioners present: Commissioner Clarkson, Commissioner Eccleston, Commissioner Gridley, Commissioner Shafer
3. Pledge of Allegiance led by Commissioner Shafer
4. Motion by Commissioner Clarkson to open and announce results of sealed bids received in response to our public notices of August 3rd and August 6th, 2023, that we would accept bids for the purchase of a 1996 Spartan fire engine that is owned by CJFD until 5:30pm today. Motion seconded by Commissioner Gridley. Motion carried. None opposed.
 - Bid from River Road Farms for \$3670
 - Bid from Zachary Imes for \$3,287.14
5. Motion by Commissioner Eccleston to review and act on sealed bids received for CJFD's 1996 Spartan fire engine (e.g. Engine 70; VIN# 4S7DT9K06TC018322. CJFD Asset# 02200) was seconded by Commissioner Clarkson. Commissioner Gridley recused himself from voting on this motion and further discussion of the bids as he has a personal interest in the outcome. Motion was subsequently carried by the other Board members in attendance. A brief discussion about the bids then ensued. Subsequently, a motion was made by Commissioner Eccleston to accept highest bid of River Road Farms for \$3,670. It was seconded by Commissioner Clarkson and carried with none opposed.
6. Motion to review, discuss and improve a draft of the 2024 Budget for the Corning Joint Fire District by Commissioner Clarkson with a second by Commissioner Gridley. Motion carried. None opposed. Reviewed draft 2024 budget in detail with Commissioner Shafer. Further review at our next meeting.
7. Visitor's Comments: none
8. Motion to adjourn the meeting @ 1855 pm by Commissioner Clarkson with a second from Commissioner Gridley. Motion carried. None opposed.

Respectfully submitted,

Jennifer L. Mullen, Secretary

Jennifer L. Mullen, CJFD Secretary

Upcoming Events / Important Dates:

Wednesday, September 13th, 2023, CJFD Fire Commissioner's Monthly Meeting at Station 43 at 5:30pm