



**Special Meeting of the Board of Fire Commissioners
Wednesday, November 29th, 2023 @ 5:30pm
Station 43 North Corning Fire Dept, Inc.**

Minutes

1. Meeting called to Order at 5:27pm
2. Roll Call of Commissioners: Present: Eccleston, Shafer, Clarkson, Gridley. Absent: None
3. Pledge of Allegiance
4. Motion by Commissioner Gridley to enter Executive Session with the District Chief and Deputy Chief to discuss matters leading to the appointment/promotion of particular members of the Corning Joint Fire District. Motion seconded by Commissioner Clarkson and carried. None opposed. Discussion ensued. Commissioner Gridley left the meeting at 6:10pm for another commitment.
5. Motion by Commissioner Eccleston to return to regular session was seconded by Commissioner Clarkson and carried.
6. Motion by Commissioner Eccleston to modify CJFD's Policy & Procedure on Election of Officers such that Chief, Deputy Chief and Assistant Chief Officers will no longer be required to be qualified as interior firefighters. However, they will be required to have documented education, training and experience in interior firefighting activities that is at least equal to interior firefighting requirements for individuals appointed to Captain and Lieutenant positions in the organization. Motion was seconded by Commissioner Clarkson and carried. None opposed.
7. Motion by Commissioner Eccleston to adjourn the meeting @ 6:35pm. Seconded by Commissioner Clarkson and carried. None opposed.

Respectfully submitted,

David Shafer, Chairman