



**Board of Fire Commissioners Meeting
Wednesday, December 27th, 2023
Station 43 North Corning Fire Dept, Inc.**

Minutes

1. Call to Order by Commissioner Shafer at 1733.
2. Roll Call of Commissioners present: Commissioner Clarkson, Commissioner Gridley, Commissioner Shafer. Absent: Commissioner Eccleston
3. Pledge of Allegiance led by Commissioner Shafer
4. Motion to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District. None at this time. Tabled until next meeting.
5. Motion to receive and review the Treasurer's Report by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.
 - Motion to accept the Treasurer's Report by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.
 - Motion to approve transfer of \$3,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to cover monthly expenses by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.
6. Motion to appoint the following individuals as CJFD Line Officers from January 1st, 2024 until our Annual Organizational Meeting on January 3rd, 2024 by Commissioner Clarkson and seconded by Commissioner Gridley. Motion carried with none opposed.
 - Mike Brenning, Chief
 - Adam Nehring, Deputy Chief
 - Brad Jacobus, 1st Assistant Chief
 - Dan Feehan, 2nd Assistant Chief
7. Motion to appoint Jeff Brenning as a Commissioner for the Corning Joint Fire District from January 1st, 2024 until our Annual Organizational Meeting on January 3rd, 2024 by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.
8. Motion to discuss the following prospective purchases by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.
 - Update digital signs at Stations 16 & 34. Quote from Stewart Signs for approximately \$6,000. Commissioner Shafer to continue to look for other vendors as the two local vendors were unable to produce a quote.
9. Motion to discuss recruitment and retention initiatives for CJFD by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.
 - Create video of 2023 Firefighter Experience Camp. The first video has been produced which is approximately 5 minutes long. Commissioner Shafer would like a few minor updates and then will send them out for review.
 - LOSAP Program Updates:
 - Proposition 1 approved at CJFD Annual Election on December 12th, 2023. Will move forward on January 1, 2024.
 - Discuss proposed initiative to create an integrated academic/Bunk-In program.

- Development of AAS program @ Corning Community College completed by Jen Mullen. To be fully reviewed by Corning Community College on January 14, 2024, then moved to Curriculum Committee for final review and approval.

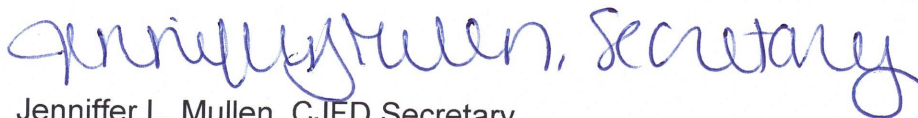
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.

- Gibson Fire District merger/Use of property in Hamlet of Gibson. Wanda Jacobus states she is willing to change the locks but would like a copy of the key for access. Working to gain access for inventory and review.
- Discussion regarding working with Town of Corning on finding a place for the South Corning – station 34 – fire station. Looking at potential state level funding for a new station. Tabled until next meeting for further discussion and review.
- Engine 92 has new brake chambers and seals were redone on both rear wheels with brake pads.

11. Visitor's Comments: none

12. Motion to adjourn the meeting @ 1804pm by Commissioner Gridley and seconded by Commissioner Clarkson. Motion carried with none opposed.

Respectfully submitted,



Jenniffer L. Mullen, CJFD Secretary

Upcoming Events / Important Dates:

Wednesday, January 3rd, 2024, CJFD Annual Organizational Meeting with Regular Monthly Meeting to follow.