



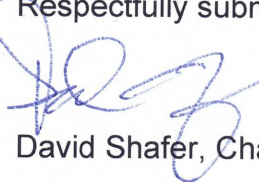
**Board of Fire Commissioners Meeting
Tuesday, November 26th, 2024
Station 43 North Corning Fire Dept, Inc.**

Minutes

1. Meeting Called to Order at 5:33pm by Chairman Shafer
2. Roll Call of Commissioners: Present: Commissioners J.Brenning, D.Shafer, J.Clarkson, S.Gridley, Jr.
Absent: None
3. The Pledge of Allegiance was recited.
4. Motion made by Commissioner Gridley to approve minutes of CJFD Fire Commissioners Meeting on November 6th, 2024. Motion was seconded by Commissioner Brenning and carried. None opposed.
5. Motion made by Commissioner Brenning to accept Kevin Camp's resignation as a member of the North Corning Volunteer Fire Department and the Corning Joint Fire District, effective 11/6/2024. Motion seconded by Commissioner Clarkson and carried. None opposed.
6. Motion made by Commissioner Gridley to receive and review the Treasurer's Report. Motion was seconded by Commissioner Brenning and carried. None opposed
 - Treasurer Evan Brown presented and reviewed the monthly Expense Report. Motion made by Commissioner Gridley to accept the Expense Report and pay the bills. Motion seconded by Commissioner Brenning and carried. None opposed.
 - Motion by Commissioner Gridley to approve transfer of \$10,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297. Motion seconded by Commissioner Clarkson and carried. None opposed.
7. Motion by Commissioner Brenning to review and act on draft CJFD Bd of Fire Commissioner's Meeting Schedule for 2025. Motion seconded by Commissioner Gridley and carried. None opposed. Motion was made by Commissioner Brenning and seconded by Commissioner Gridley to adopt the draft 2025 Meeting Schedule. Motion was carried. None opposed.
8. Motion by Commissioner Brenning to review and act on Penflex's LOSAP Service Fee Agreement for 11/1/2024-10/31/2025. Motion was seconded by Commissioner Gridley and carried. None opposed. Following review and discussion, Commissioner Brenning made a motion to approve the Service Fee Agreement for 2025. Motion was seconded by Commissioner Clarkson and carried. None opposed.
9. Motion by Commissioner Brenning to discuss 2024 Annual Election and 2025 Officer Nomination procedures. Motion seconded by Commissioner Clarkson and carried. None opposed.
 - It was confirmed that candidates for the Commissioner's election include:
 - i. 5-year Term: Stan Gridley, Jr.
 - ii. 3-year Term: Marvin Olmstead
 - The Board then considered several proposed updates to CJFD's SOP on "Election of Officers". Concern voiced by a member of CJFD about whether it was appropriate to change certain elements of the SOP after the nomination period for 2025 positions had closed was considered. In response, the Board agreed that it would revisit the status of any individual who felt that their nomination status might have been impacted by these proposed changes. Proposed changes were then adopted.

10. Motion by Commissioner Brenning to enter Executive Session with the District Chief and Deputy Chief to discuss matters leading to the election/appointment/promotion of particular members of the Corning Joint Fire District. Motion was seconded by Commissioner Clarkson and carried. None opposed. The Board then moved to a private location to conduct its Executive Session.
11. Motion made by Commissioner Brenning to return to regular session. Motion was seconded by Commissioner Clarkson and carried. None opposed. Commissioner Shafer reported that all nominations for officer positions in 2025 had been at least conditionally approved by the Board except for one and that member would be notified that he was not eligible for election in 2025.
12. Motion by Commissioner Brenning to discuss the following prospective purchases. Motion was seconded by Commissioner Gridley and carried.
 - Chief Brenning reported that preventive maintenance needs to be performed on all the District ATV's and the generator at Station 16. JPB Fire has quoted the cost for this on-site work at \$4-5,000 (depending on what repairs are required). A motion was made by Commissioner Clarkson to approve this work and seconded by Commissioner Brenning. Motion was carried. None opposed.
13. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Deputy Chief Nehring reported that the siren/light controller on M43 has been repaired.
 - Chief Brenning reported that E25 will go to Iowa later this month for warranty repairs and it will be out of service for several weeks. E70 will be repositioned from Station 43 to Station 16 while it is out of service.
 - Commissioner Brenning reported that we will be putting together a fire prevention demonstration on Christmas Trees fires in December and inviting local media to cover the event.
14. Visitor's Comments: Sammy Polanco suggested that CJFD create a pathway for achieving 229 Qualified Status as a recruitment/retention incentive for our members. There would be no cost to the organization and some members could benefit greatly from the opportunity. He accepted the Board's invitation for him to lead and implement this pathway.
15. Motion was made by Commissioner Brenning to adjourn the meeting @ 6:50pm was seconded by Commissioner Clarkson and carried. None opposed.

Respectfully submitted,



David Shafer, Chairman-Board of Fire Commissioners

Upcoming Events / Important Dates:

Wednesday, December 4th, 2025: CJFD Fire Commissioners Monthly Meeting **CANCELLED**
Tuesday, December 10th, 2024: Annual Election of Fire Commissioners, Corning Town Hall, 6:00-9:00pm
Monday, December 30th, 2024: CJFD Commissioners Year-End Meeting @ 5:30pm at Station 43
Wednesday, January 8th, 2025: CJFD Annual Organizational Meeting with Regular Monthly Meeting to follow