



**Board of Fire Commissioners Meeting
Monday, December 30th, 2024 @ 5:30pm
Station 43 North Corning Fire Dept, Inc.
Agenda**

1. Call to Order
2. Roll Call of Commissioners present
3. Pledge of Allegiance
4. Motion to approve minutes of CJFD Fire Commissioners Meeting on November 26th, 2024.
5. Motion to approve the following membership actions for the Fire Companies that comprise the firefighting force of the Corning Joint Fire District.
 - New Member applications:
6. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
7. Motion to review summary of 2024 CJFD Budget to Actual revenue and expenses at year-end.
8. Motion to review and act on CJFD Year-End Fund Balance report and proposed CJFD Fund Balance Policy.
9. Motion to make the following transfers of funds to effect compliance with CJFD's Fund Balance Policy:
 - Transfer \$40,000 from CJFD Checking Acct# xx0297 to CJFD Capital Improvement Reserve Acct# xxx4113
 - Transfer \$50,000 from CJFD ICS Acct# xx4090 to CJFD Apparatus Repair/Replace Reserve Acct# xxx4116
10. Motion to adopt Resolution 2024-02 committing \$60,000.00 of 2024 year-end funds to initial funding of start-up costs associated with CJFD's LOSAP program.
11. Motion to renew Stan Gridley, Jr.'s position as a CJFD Fire Commissioner and appoint Marvin Olmstead as a new Fire Commissioner of CJFD from January 1st, 2025 until CJFD's Annual Meeting on January 8th, 2025.
12. Motion to appoint the following individuals as CJFD Line Officers from January 1st, 2025 until our Annual Meeting on January 8th, 2025:
 - Mike Brenning, Chief
 - Adam Nehring, Deputy Chief
 - Bradley Jacobus, 1st Assistant Chief
 - Samuel Polanco, 2nd Assistant Chief
13. Motion to appoint the following individuals designated by Chief Brenning to serve as Captains of the CJFD from January 1st, 2025 until our Annual Meeting on January 8th, 2025:
 - James Hall
 - Jenniffer Mullen
 - Benjamin Rydzewski
 - Nathan Sherry
14. Motion to renew Employee Assistance Program Service Agreement with Pathways, Inc. for the period from 1/1/2025-12/31/2025.
15. Motion to discuss status of CJFD's project with AJH Design to evaluate the feasibility of a single station fire house scenario and analyze long-term service and cost-benefit comparisons to our current operating scenario.
16. Visitor's Comments
17. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, January 8th, 2025: CJFD Annual Organizational Meeting with Regular Monthly Meeting to follow (Sta43)