



**Board of Fire Commissioners Meeting
Wednesday, April 24th, 2025
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 Board Fire Commissioners Meeting held on April 2nd, 2025.
5. Motion to accept Jenniffer Mullen's resignation from the Corning Joint Fire District, effective April 9th.
6. Motion to review and act on a proposal to lease Station 43 to Corning Ambulance/Global Medical Response.
7. Motion to adopt Resolution 2025-02 certifying the inclusion of Commissioner David Shafer as an Authorized Party entitled to make investment decisions on behalf of CJFD and that such authority has been granted by this Resolution and its adoption by the CJFD Board of Fire Commissioners
8. Visitor's Comments
9. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

Wednesday, May 7th 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16