



**Board of Fire Commissioners Meeting
Wednesday, April 24th, 2025
Station 43 North Corning Fire Dept, Inc.**

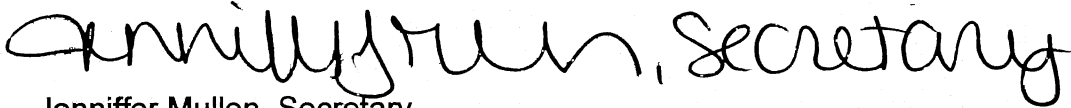
Minutes

1. Call to Order by Commissioner Shafer at 1735.
2. Roll Call of Commissioners present: Commissioner Brenning, Commissioner Clarkson, Commissioner Olmstead. Commissioner Shafer Absent: Commissioner Gridley
3. Pledge of Allegiance led by Commissioner Shafer
4. Motion to approve minutes of CJFD Board Fire Commissioners Meeting held on April 2nd, 2025 by Commissioner Clarkson and seconded by Commissioner Olmstead. All in favor. Motion carried.
5. Motion to accept Jenniffer Mullen's resignation from the Corning Joint Fire District, effective April 9th, 2025 by Commissioner Clarkson and seconded by Commissioner Olmstead. All in favor. Motion carried.
6. Motion to review and act on a proposal to lease Station 43 to Corning Ambulance/Global Medical Response by Commissioner Olmstead and seconded by Commissioner Clarkson. All in favor. Motion carried. Contract reviewed by Commissioner Shafer with the board. Contract discussed previous glass dumping and not holding AMR liable for any soil sample issues. Commissioner Shafer requests that if the contract is approved that it is contingent upon review of this section by Attorney Hannigan before final signing.

Jake Locke asked about association meetings. The contract would restrict association meetings but would allow use of the office space. Marvin Olmstead states that the 43 association meetings can occur at station 16. It is anticipated that one EMS vehicle will be left at station 43. AMR will have control of all truck bays. Commissioner Shafer requests to contact Sheesley's to pump the septic before AMR takes occupancy on/about May 1st, 2025. Commissioner Shafer to follow up with AMR on phone and internet as they will need their own. Rent per month is currently proposed at \$4,000 + utilities and any potential property tax expenses. Motion by Commissioner Brenning and seconded by Commissioner Clarkson to approve contract contingent upon \$5,500/month and review by Attorney Hannigan of section regarding liability for environmental contamination. All in favor. Motion carried.
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 by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor. Motion carried.
8. Motion to purchase water bottles and backpacks for CJFD firefighter camp not to exceed \$1,500 by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor. Motion carried.
9. Visitor's Comments: none

10. Motion to adjourn the meeting @ 1840 pm by Commissioner Olmstead and seconded by Commissioner Clarkson. All in favor. Motion carried.

Respectfully submitted,

Handwritten signature of Jennifer Mullen in cursive script, followed by the word "Secretary" in a similar cursive style.

Jenniffer Mullen, Secretary

Upcoming Events / Important Dates:

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