



**Board of Fire Commissioners Meeting
Wednesday, May 7th, 2025
Station 16 East Corning Fire Dept, Inc.**

Minutes

1. Meeting called to order at 05:30pm by Commissioner Clarkson
2. Roll Call of Commissioners: Present: Clarkson, Gridley, Olmstead. Absent: Shafer, J.Brenning
3. Pledge of Allegiance was led by Commissioner Gridley.
4. Commissioner Olmstead made a motion to table approval of minutes for CJFD's Board Fire Commissioners Meeting held on April 24th, 2025. Motion was seconded and carried. None opposed.
5. Motion to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District.
 - Stations 16/34/43: Motion made by Commissioner Gridley to contingently approve application of Marleah Brenning (Sta16; pending approval by ECFD and an acceptable criminal background check) and to contingently reinstate the membership of former CJFD member William Furlong (Sta 43; pending approval of NCFD). Motions were seconded by Commissioner Olmstead and carried. None opposed.
6. Motion to receive and review the Treasurer's Report.
 - Motion was made by Commissioner Gridley to accept the Treasurer's Report. It was seconded by Commissioner Olmstead and carried. None opposed.
 - Motion by Commissioner Gridley to approve transfer of \$30,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297. Motion seconded by Commissioner Olmstead and carried. None opposed
 - Motion by Commissioner Gridley to transfer \$10,714 installment payment received from Thurston Fire Department for purchase of E59 to CJFD Reserve account for Apparatus Repair & Replacement. Motion seconded by Commissioner Olmstead and carried. None opposed.
7. Motion by Commissioner Gridley to accept Jenniffer Mullen's resignation as Secretary of the Corning Joint Fire District, effective May 31, 2025. Motion seconded by Commissioner Olmstead and carried.
8. Motion to discuss the following prospective purchases:
 - None
9. Motion to discuss recruitment and retention initiatives for CJFD:
 - None
10. Motion to discuss firematic-related topics with the District Chief and Deputy Chiefs.
 - None
11. Visitor's Comments
12. Motion by Commissioner Gridley to adjourn the meeting @ 05:43pm. Motion seconded by Commissioner Olmstead and carried. None opposed

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'E. Brown', is written over a horizontal line.

Evan Brown, Treasurer