



**Board of Fire Commissioners Meeting  
Wednesday, August 13<sup>th</sup>, 2025  
Station 16 East 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 Meetings held on July 9<sup>th</sup>, 2025.
5. Motion to review 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 to accept Alex Nichols (16), Lucas Boyd (16), Micky Place (16), Donnie Martin (16) and Max Jennings (34), contingent on their approval by ECFD and SCFA and acceptable completion of a criminal background check.
  - Motion to approve Michael Okonsky's request to transfer his membership from NCFD (43) to ECFD (16).
6. Motion to receive and review the Treasurer's Report.
  - Motion to accept the Treasurer's Report.
  - Motion to approve transfer of \$xx,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to pay monthly bills.
7. Motion to review the Executive Summary of CJFD's Length of Service Award Program (LOSAP) for 2024.
  - Motion to authorize Chairman Shafer to execute payment directives to RBC for payout of earned benefits to 9 CJFD members.
  - Motion to approve transfer of \$45,000.00 from CJFD's ICS account# xxxxx4090 to its Length of Service Award Program account# xxx-xxx858 at RBC Wealth Management.
8. Motion to review a draft copy of CJFD's annual audit report from EFPR.
9. Motion to review current status of the following projects:
  - Variance application to the Town of Corning's Zoning Board of Appeals
  - Consolidation of NCFD/ECFD/SCFD into one association
  - Efficiency Study with Forest View Fire District
10. Motion to discuss the following prospective purchases:
  - Follow-up on status of Station 43 septic system
  - Follow-up on status of Engine 92 repairs
  - Purchase of a desk and chair for the Secretary's office at 25 S. Elm St.
  - Other?
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
  - ??????????????
12. Motion to review draft of a 2026 Proposed Budget for CJFD.
13. Motion to enter Executive Session to discuss potential litigation.
14. Motion to return to Regular Session.
15. Visitor's Comments
16. Motion to adjourn the meeting @ \_\_\_\_pm.

**Upcoming Events / Important Dates:**

**Wednesday, September 3<sup>rd</sup> 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16**  
• *Includes adoption of 2026 Proposed Budget*