



**Board of Fire Commissioners Meeting
Wednesday, September 3rd, 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 August 13th, 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:
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 response to findings in EFPR's annual audit report.
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
 - Sponsorship of FASNY Recruitment Seminar; October 25th & 26th @ ECFD
10. Motion to discuss the following prospective purchases:
 - Follow-up on status of Engine 92 repairs
 - Other?
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - ??????????????
12. Motion to review and act on draft of a 2026 Proposed Budget for CJFD.
13. Visitor's Comments
14. Motion to adjourn the meeting @ ____pm.@

Upcoming Events / Important Dates:

Wednesday, October 1st, 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16
Wednesday, October 15th, 2025 Public Hearing on Proposed 2026 CJFD Budget @ 7pm @ Station 16.