



**Board of Fire Commissioners Meeting
Wednesday, October 1st, 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 September 3rd, 2025.
5. Motion to administer Oath of Office for CJFD Secretary Marleah Brenning.
6. 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 change John Clarkson's member status from Active to Life Retired.
7. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to authorize the Treasurer to cut a manual check to Mid-Atlantic Rescue in the amount of \$15,740.19 to deliver to vendor upon receipt of rescue boat, motor, trailer and other accessories.
 - Motion to approve transfer of \$55,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to pay monthly bills.
 - Motion to authorize CJFD Treasurer to execute a Pledge and Assignment Agreement and Custodial Undertaking Agreement with Chemung Canal Trust Company to ensure they are providing adequate collateralization for CJFD funds deposited with that financial institution.
8. Motion to review and act on a proposed Intermunicipal Agreement with Steuben County for placing radio equipment on the County's Radio Communications Tower at 2048 Ellison Rd in the Town of Corning.
9. Motion to review EFPR's Report to the Board regarding CJFD's 2024 Annual Financial Report and their Independent Auditor's Report for the year ended 12/31/2024.
10. Motion to review current status of the following projects:
 - Variance application to the Town of Corning's Zoning Board of Appeals (Approved 9/17/2025)
 - Consolidation of NCFD/ECFD/SCFD into one association
 - Efficiency Study with Forest View Fire District
 - Sponsorship of FASNY Recruitment Seminar; October 25th & 26th @ ECFD
 - Status of sale of surplus assets; e.g. 3 ATVs and trailers (approved 9/3/25). Motion to discuss and act on sale of Hovercraft and trailer as surplus assets.
11. Motion to discuss the following prospective purchases:
 - Secretarial office: Notebook ThinkPad E16 (\$798) and Brother MFC-L2900DW laser printer (\$270)
 - Chevrolet Sierra 3500HD
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - ??????????????
13. Visitor's Comments
14. Motion to adjourn the meeting @ ____pm. @

Upcoming Events / Important Dates:

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

