



**CJFD Board of Fire Commissioners
Special Meeting
East Corning Fire Department, 11873 East Corning Rd, Corning, NY 14830
Wednesday, October 15th, 2025 (*Immediately following the Public Hearing*)**

Minutes

1. Commissioner Shafer called the meeting to order at 7:06pm.
2. Roll Call of Commissioners-Present: Commissioners Olmstead, Shafer, Clarkson, Gridley.
Absent: Commissioner Brenning
3. The Pledge of Allegiance was given.
4. Motion by Commissioner Gridley to review and act on the proposed 2026 Budget for the Corning Joint Fire District that includes a tax levy in the amount of \$565,300.00. Motion seconded by Commissioner Clarkson and carried. None opposed.

Following review and discussion, motion made by Commissioner Gridley to adopt CJFD's 2026 Proposed Budget with a tax levy of \$565,300 (a 0% tax increase over 2025's tax levy). Motion was seconded by Commissioner Clarkson and carried. None opposed.

5. Motion by Commissioner Olmstead to review and act on Resolution# 2025-06 Resolution to Transfer Funds from CJFD's Apparatus Repair and Replacement Reserve Account to General Checking. Motion seconded by Commissioner Clarkson and carried. None opposed.

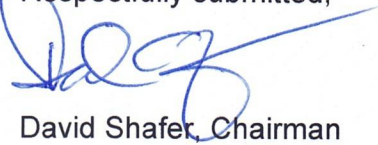
Following review and discussion, motion made by Commissioner Olmstead to adopt Resolution# 2025-06 Resolution to Transfer Funds from CJFD's Apparatus Repair and Replacement Reserve Account to General Checking. Motion was seconded by Commissioner Clarkson. Voice vote was taken and the motion carried. None opposed.

6. Motion by Commissioner Olmstead to adopt Resolution# 2025-07 Resolution to Issue Sealed Bid Notice for Purchase of a Mini-Rescue/EMS vehicle. Motion seconded by Commissioner Clarkson and carried. None opposed.
7. Motion by Commissioner Gridley to review and act on Resolution# 2025-08 Resolution to Accept Work Proposal from the Center for Government Research (CGR). Motion was seconded by Commissioner Olmstead and carried. None opposed.

Following review and discussion, Commissioner Gridley made a motion to adopt Resolution# 2025-08 Resolution to Accept Work Proposal from the Center for Government Research (CGR). Motion was seconded by Commissioner Clarkson. Voice vote was taken and the motion carried. None opposed.

8. Motion by Commissioner Olmstead to pay a Universal Contractors invoice in the amount of \$2,000.00 for repairs made to the parking lot at Station 43. Motion seconded by Commissioner Clarkson and carried. None opposed.
9. Visitor's Comments- None
10. Motion made by Commissioner Olmstead to adjourn the meeting @ 7:14pm. Motion seconded by Commissioner Clarkson and carried. None opposed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'D. Shafer', with a long horizontal stroke extending to the right.

David Shafer, Chairman

Upcoming Events / Important Dates:

Wednesday, November 5th, 2025, CJFD Commissioner's Monthly Meeting @ 5:30pm at Station 16 (East Corning FD)

Tuesday, November 25th, 2025, CJFD Commissioner's Monthly Meeting @ 5:30pm at Station 16 (East Corning FD)

Tuesday, December 9th, 2025 Annual Election of Fire Commissioners, Corning Town Hall, 6:00-9:00pm

Monday, December 29th, 2025, CJFD Commissioner's Year-End Meeting @ 5:30pm at Station 16 (East Corning FD)