



**Board of Fire Commissioners Meeting
Wednesday, November 5th, 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 open and read sealed competitive bids received from prospective vendors for the purchase of a 2026 GMC Sierra HD.
5. Motion to review and consider actions on sealed competitive bids received from prospective vendors for the purchase of a 2026 GMC Sierra HD.,
6. Motion to go into Executive Session to discuss an administrative matter involving operation of the North Corning Volunteer Fire Department, Inc.
7. Motion to return to Regular Session.
8. Motion to approve minutes of CJFD Board Fire Commissioners meetings held on October 1st, 2025 and October 15th, 2025.
9. 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:
10. 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.
11. Motion to review and act on Resolution 2025-09 Resolution Authorizing an Intermunicipal Agreement for the Sale of Surplus UTV and Trailer to the County of Steuben.
12. Motion to review and act on Resolution 2025-10 Bond Resolution Dated November 5, 2025 Authorizing the Expenditure of up to \$1,400,000 for the purposes of purchasing an Engine.
13. Motion to review current status of the following projects:
 - Efficiency Study with Forest View Fire District
14. Motion to discuss the following prospective purchases:
 - Purchase of 2 swift water suits and other equipment to support utilization of new rescue boat (\$4,235)
 - Other
15. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - ??????
16. Visitor's Comments
17. Motion to adjourn the meeting @ ____pm.@

Upcoming Events / Important Dates:

Tuesday, November 25th, 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16
Tuesday, December 9th, 2025, CJFD Annual Election and Public Referendum on purchase and bond
financing of a new engine @ Corning Town Hall, 6-9pm.
Monday, December 29th, 2025 CJFD Commissioners Year-end Meeting @ 5:30pm at Station 16.