



**Board of Fire Commissioners Meeting
Tuesday, November 25th, 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 review and act on minutes of CJFD Board Fire Commissioners meeting held on November 5th, 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 authorize CJFD Treasurer Brown to pay Star Buick GMC the sum of \$60,715.50 at the time when we accept delivery of the 2026 GMC Sierra 3500HD that was approved for purchase at the CJFD board meeting on November 5, 2025.
 - Motion to authorize CJFD Treasurer Brown to prospectively pay bills received prior to the Board's year-end meeting on December 29th and transfer funds to the checking account to cover those bills, subject to review and ratification at that meeting on December 29th.
7. Motion to discuss CJFD's 2026 Annual Election:
 - Public Referendum: Permission to spend up to \$1.4 million for a new Engine
 - Candidates for Commissioner's election:
 - i. 5-year Term, effective 1/1/2026: Dave Shafer
8. Motion to enter Executive Session with the District Chief and Deputy Chief to discuss matters leading to the election/appointment of particular members of the Corning Joint Fire District to line officer positions for 2026.
9. Motion to return to regular session.
10. Motion to review and act on Penflex's LOSAP Service Fee Agreement for 11/1/2025-10/31/2026.
11. Motion to review and act on draft CJFD Bd of Fire Commissioner's Meeting Schedule for 2026.
12. Motion to review current status of the following projects:
 - Efficiency Study with Forest View Fire District
13. Motion to discuss the following prospective purchases:
 - ???
14. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - 1st read on draft SOP: CJFD Response to EMS Events
15. Visitor's Comments
16. Motion to adjourn the meeting @ ____pm.@

Upcoming Events / Important Dates:

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.

Wednesday, January 7th, 2026 CJFD Annual Meeting and Regular Board of Fire Commissioners Meeting @ 5:30pm at Station 16.