



**Board of Fire Commissioners Meeting
Monday, December 29th, 2025 @ 5:30pm
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 receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve transfer of \$68,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to pay monthly bills.
5. Motion to review a summary of 2025 CJFD Budget to Actual revenue and expenses at year-end.
6. Motion to approve Resolution 2025-11 committing \$60,715 of 2025 year-end funds to the purchase cost of a 2026 GMC Sierra HD vehicle that CJFD ordered in November with an expected delivery date in February 2026.
7. Motion to approve Resolution 2025-12 to accept the NYS OSC Annual Financial Report (AFR) in lieu of a Treasurer's Report.
8. Motion to execute an Interlocal Contract for Cooperative Purchasing with HGAC Buy.
9. Motion to review Proposal to Furnish Fire Apparatus submitted by JPB Fire Services, Inc./Toyne in accordance with HGAC contract FS12-23 to furnish a Toyne custom pumper with an expected delivery date in Q1'2028 and consider Resolution 2025-13 to accept said Proposal.
10. Motion to extend David Shafer's position as a CJFD Fire Commissioner-elect and Board Chairman from January 1st, 2026 until CJFD's Annual Meeting on January 7th, 2026.
11. Motion to appoint the following individuals as CJFD Line Officers from January 1st, 2026 until our Annual Meeting on January 7th, 2026:
 - Mike Brenning, Chief
 - Adam Nehring, Deputy Chief
 - Samuel Polanco, 1st Assistant Chief
 - Nate Sherry, 2nd Assistant Chief
12. Motion to appoint the following individuals designated by Chief Brenning to serve as Captain or Lieutenant of the CJFD from January 1st, 2026 until our Annual Meeting on January 7th, 2026:
 - James Hall, Captain
 - Benjamin Rydzewski, Captain
 - Jeff Adams, Lieutenant
13. Motion to renew Employee Assistance Program Service Agreement with Pathways, Inc. for the period from 1/1/2026-12/31/2026.
14. Motion to recognize John Clarkson for 52 years of service as a volunteer firefighter with the North Corning Volunteer Fire Dept , Inc. and the Corning Joint Fire District and 6 years of service as a Charter Member of the CJFD Board of Fire Commissioners.
15. Visitor's Comments
16. Motion to adjourn the meeting @____pm.

Upcoming Events / Important Dates:

Wednesday, January 7th, 2026: CJFD Annual Organization Meeting @ 5:30pm @ Sta 16 with Regular Monthly Board Meeting to follow