



**Board of Fire Commissioners Meeting
Wednesday, January 7th, 2026
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 enter ZOOM conference with Nikki Haskins, CPFA, Associate VP-Financial Advisor of RBC Wealth Management to discuss investment options for managing funds in CJFD's LOSAP Account with RBC Wealth Management.
5. Motion to review and act on minutes of CJFD Board Fire Commissioners meeting held on December 29th, 2025.
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:
7. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve transfer of \$25,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 to pay monthly bills.
 - Motion to review final update of 2025 Estimated Year-end Balance report as of 12/31/2025.
8. Motion to review current status of the following projects:
 - Efficiency Study with Forest View Fire District
9. Motion to discuss the following prospective purchases:
 - AED Pads/Batteries
 - ????
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
11. Visitor's Comments
12. Motion to adjourn the meeting @ ____pm.

Upcoming Events / Important Dates:

_____ day, February xth, 2026 CJFD Board of Fire Commissioners Monthly Meeting @ 5:30pm at Station 16.