



**Board of Fire Commissioners Meeting
Wednesday, January 7th, 2026
Station 16 East Corning Fire Dept, Inc.**

Minutes

1. Chairman Shafer called the meeting to order at 5:50 pm.
2. Roll Call of Commissioners present was conducted. Commissioners Gridley, Olmstead and Shafer present.
3. Pledge of Allegiance was led by Chairman Shafer.
Motion made by Commissioner Olmstead and seconded by Commissioner Gridley 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. All in favor and the motion was carried. Motion made by Commissioner Olmstead and seconded by Commissioner Gridley to invest with a 50% Equity/50% fixed income split risk for the investment portfolio. All in favor and the motion was carried. Chairman Shafer to follow up with the required next steps.
4. Motion made by Commissioner Olmstead and seconded by Commissioner Gridley to review and act on minutes of CJFD Board Fire Commissioners meeting held on December 29th, 2025. All in favor and the motion was carried.
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: Tabled until the 2 applications are approved by Association 16.Commissioner Brenning joined the meeting at 6:20 pm.
7. Motion to receive and review the Treasurer's Report. Motion made by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor and the motion was carried.
 - Motion to accept the Treasurer's Report. Motion made by Commissioner Olmstead and seconded by Commissioner Brenning. All in favor and the motion was carried.
 - 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 made by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor and the motion was carried
 - Motion to review the final update of 2025 Estimated Year-end Balance report as of 12/31/2025. Motion made by Commissioner Gridley and seconded by Commissioner Brenning. All in favor and the motion was carried.
8. Motion to review current status of the following projects: Motion made by Commissioner Olmstead and seconded by Commissioner Brenning. All in favor and the motion was carried.
 - Efficiency Study with Forest View Fire District Update given by Chairman Shafer. The anticipated completion date of the study is March 2026.
9. Motion to discuss the following prospective purchases: Motion made by Commissioner Gridley and seconded by Commissioner Brenning. All in favor and the motion was carried.
 - AED.Pads/Batteries. Motion made by Commissioner Brenning and seconded by Commissioner Olmstead to spend up to \$910. All in favor and the motion was carried.
 - Turn-out gear. Motion made by Commissioner Olmstead and seconded by Commissioner Brenning to purchase 2 sets of gear not to exceed \$4,000 each. All in favor and the motion was carried.

10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs. Motion made by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor and the motion was carried.

- Hydrant in station 34 lot is out of service for mutual aid and to be used for department use only to help alleviate the issues that the Legion experiences.

1. Visitor's Comments: None

2. Motion made by Commissioner Olmstead and seconded by Commissioner Brenning to adjourn the meeting 6:42 pm.

Respectfully submitted,



Marleah J Brenning, Secretary

Upcoming Events / Important Dates:

Wednesday, February 4th, 2026, CJFD Board of Fire Commissioners Monthly Meeting @ 5:30pm at Station 16.