



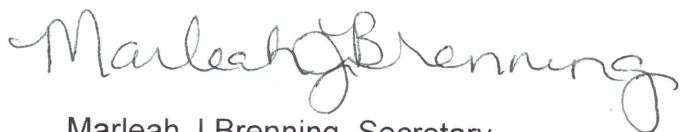
**Board of Fire Commissioners Meeting
Wednesday, March 4th, 2026
Station 16 East Corning Fire Dept, Inc.**

Minutes

1. Meeting called to order by Chairman Shafer at 5:38 pm.
2. Roll Call of Commissioners present was conducted. Commissioner Smith, Shafer and Olmstead were present. Commissioner Brenning joined at 5:48 pm.
3. Pledge of Allegiance was led by Chairman Shafer.
4. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to approve minutes of Fire Commissioners meeting on February 11th, 2026. All in favor. Motion carried.
5. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District. All in favor. Motion carried.
 - Stations 16/34/43: Kohler Brass accepted as a member contingent upon approval by ECFD and receipt of a satisfactory criminal background check from Steuben County Sheriff's Department.
6. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to receive and review the Treasurer's Report. All in favor. Motion carried.
 - Motion made by Commissioner Smith and seconded by Commissioner Olmstead to accept the Treasurer's Report. All in favor. Motion carried.
 - Motion to approve transfer of \$xx,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297. Tabled as it was not necessary to move funds at this time.
 - Motion made by Commissioner Smith and seconded by Commissioner Olmstead to transfer \$10,714.28 received from Thurston Fire District for installment payment #5 of 7 on the purchase of Engine 59 from CJFD's General Checking account# xxxxx0297 to CJFD's R4 Apparatus Repair & Replacement Reserve Acct # 4116. All in favor. Motion carried.
7. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to review current status of the following projects: All in favor. Motion carried.
 - Efficiency Study with Forest View Fire District: Continued work is being completed with more information coming shortly.
 - Status Update: Amendment of Lease Agreement with GMR for Station 43. Minor adjustments to the proposed lease were requested by GMR and further discussion is being worked on to come to a final agreement in the near future.
 - Status Update: Consolidation of 3 fire companies, Continued work is being done on this, it is likely that the consolidation will only include South Corning and East Corning associations.
 - Sale of surplus ATVs (2) and trailer on Auctions International. The bidding ends on March 10th, 2026, at 7:10 pm. The Board of Commissioners authorized Chairman Shafer to accept the highest bid.
8. Motion made by Commissioner Brenning and seconded by Commissioner Smith to discuss the following prospective purchases: All in favor. Motion carried.
 - Replacement of main access doors @ Station 43: Estimated cost \$10,570. Motion made by Commissioner Brenning and seconded by Commissioner Smith to approve as proposed. All in favor. Motion carried.
 - Review request for expense reimbursement from the Corning American Legion. Request was read by Chairman Shafer. The request was discussed by the Board of Commissioners and they all agreed that they would not approve the request.

9. Motion made by Commissioner Brenning and seconded by Commissioner Smith to discuss recruitment and retention initiatives for CJFD:
 - 2026 Firefighter Experience Camp: Tentative date for this year's camp is July 8-10. Commissioner Brenning indicated that we will need to order supplies by early April to ensure they arrive on time. He will work with some others to make sure that this is completed.
10. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Chief Brenning mentioned that there will be an upcoming meeting to discuss the new engine. He also wanted to thank all the firefighters for their efforts recently with mutual aid calls.
11. Visitor Comments: There were none.
12. Motion made by Commissioner Brenning and seconded by Commissioner Olmstead to enter Executive Session at 6:30 pm to discuss work history of a particular member of the Corning Joint Fire District. All in favor. Motion carried.
13. Motion made by Commissioner Smith and seconded by Commissioner Olmstead to return to regular session at 6:56 pm. All in favor. Motion carried.
14. Motion made by Commissioner Olmstead and seconded by Jim Smith to adjourn at 6:56 pm. All in favor. Motion carried.

Respectfully submitted,



Marleah J Brenning, Secretary

Upcoming Events / Important Dates:

Wednesday, April 1st, 2026, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16