



**Board of Fire Commissioners Meeting
Wednesday, May 6th, 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 review and act on proposed minutes of the CJFD Fire Commissioners meeting on April 1st, 2026.
5. Motion to approve 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 approve transfer of \$xx,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297.
7. Motion to review and act on Resolution 2026-03 Sale of Surplus Assets Subject to Permissive Referendum
8. Motion to review current status of the following projects:
 - Status Update: CGR Joint Efficiency Study with Forest View Fire District.
 - Status Update: Amendment of Lease Agreement with GMR for Station 43.
 - Status Update: Consolidation of 3 fire companies.
 - Renewal of Lease Agreement with Village of South Corning.
9. Motion to discuss the following prospective purchases
 - Consider purchase of chassis for new engine
 - A/C repair at NCFD
 - ?
10. Motion to discuss recruitment and retention initiatives for CJFD:
 - 2026 Firefighter Experience Camp: July 8-10.
11. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Motion to appoint Chief Mike Brenning as CJFD's Director of Emergency Medical Services and Jeff Adams as ePCR Coordinator, both effective 5/1/2026.
 - District SOPs:
 - Social Media (DRAFT)
12. Visitor Comments:
13. Motion to adjourn

Upcoming Events / Important Dates:

Wednesday, June 3rd, 2026, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16



**Board of Fire Commissioners Meeting
Wednesday, April 1st, 2026
Station 16 East Corning Fire Dept, Inc.**

Minutes DRAFT

1. Meeting called to order by Chairman Shafer at 5:33 pm.
2. Roll Call of Commissioners present was conducted. Commissioner Smith, Shafer, Gridley and Olmstead were present.
3. Pledge of Allegiance was led by Chairman Shafer.
4. Motion made by Commissioner Smith and seconded by Commissioner Olmstead to review and act on proposed minutes of the CJFD Fire Commissioners meeting on March 4th, 2026. All in favor. Motion carried.
5. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to enter a Public Hearing to hear all interested persons on the matter as to whether the Fire District Board of Commissioners should approve or endorse the merger of the South Corning Area Volunteer Fire Company, Inc. and the East Corning Volunteer Fire Department, Inc. into a special fire corporation to serve the Fire District. All in favor. Motion carried.
6. Motion made by Commissioner Smith and seconded by Commissioner Gridley to close the Public Hearing at 5:36 pm and return to regular session. All in favor. Motion carried.
7. Motion made by Commissioner Gridley and seconded by Commissioner Smith to review and act on the Plan of Merger of the South Corning Volunteer Fire Company, Inc. into the East Corning Volunteer Fire Department, Inc. All in favor. Motion carried.
8. Motion to approve 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, no applications to review.
9. 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 Olmstead and seconded by Commissioner Gridley 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, no need to transfer.
 - Motion made by Commissioner Olmstead and seconded by Commissioner Gridley to transfer \$14,700.00 received from sale of 2 surplus UTVs and a surplus trailer from CJFD's General Checking account# xxxxx0297 to CJFD's R4 Apparatus Repair & Replacement Reserve Acct # 4116. All in favor. Motion carried.
 - Reviewed summary of CJFD funds and long-term debt report provided to CGR consultants
10. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to review current status of the following projects: All in favor Motion approved.
 - Status Update: CGR Joint Efficiency Study with Forest View Fire District. Preliminary report should be received by end of this week. A draft should be provided next week.
 - Status Update: Amendment of Lease Agreement with GMR for Station 43. Finalizing terms and should be ready to sign soon.
 - Status Update: Consolidation of 3 fire companies. Work is still being done to bring this to completion.
 - Sale of surplus ATVs (2) and trailer on Auctions International Motion made by Commissioner Smith and seconded by Commissioner Olmstead to list Rescue 47 for sale. All in favor. Motion carried.
 - Renewal of Lease Agreement with Village of South Corning. Will begin talks with the Village soon.

11. Motion made by Commissioner Gridley and seconded by Commissioner Smith to discuss the following prospective purchases. All in favor Motion carried.
- \$200 Application fee to renew CJFD's CLIA license to perform blood glucose testing. Motion made by Commissioner Gridley and seconded by Commissioner Smith. All in favor, Motion carried,
 - 2026 Installation Banquet expenses. Motion made by Commissioner Gridley and seconded by Commissioner Smith to pay related expenses. All in favor. Motion carried.
 - Consider First Due Services quote for 2026 Hose and Ladder testing. Motion to accept quote made by Commissioner Smith and seconded by Commissioner Olmstead. All in favor. Motion carried.
 - Turnout vests for CJFD EMTs. Tabled and removed.
12. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to discuss recruitment and retention initiatives for CJFD: All in favor. Motion carried.
- 2026 Firefighter Experience Camp: July 8-10. There will be an upcoming meeting with Career Development to be able to allow information provided to the schools to reach more students.
13. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to discuss firematic-related topics with District Chief and Deputy Chiefs. All in favor. Motion carried.
- Installation of equipment trays for Squad 34 and Misc-43 rescue truck upgrades. We received two bids. One from TobeyCo, for \$6600 per vehicle. One from JPB, one vehicle for \$3950 and the second vehicle for \$3796. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to accept the bid from JPB. All in favor. Motion carried.
14. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to review corrected copy of the CJFD Board of Fire Commissioners meeting schedule for 2026. All in favor. Motion carried.
15. Visitor Comments: None
16. Motion made by Commissioner Smith and seconded by Commissioner Gridlry to adjourn at 6:12 pm. All in favor. Motion carried.

Respectfully submitted,

Marleah J Brenning, Secretary.

Upcoming Events / Important Dates:

Wednesday, May 6th, 2026, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16



**Corning Joint Fire District
25 South Elm Street
Corning, NY 14830**

RESOLUTION# 2026-03

At a Regular Meeting of the Board of Fire Commissioners ("Board") of the Corning Joint Fire District ("CJFD") held on May 6th, 2026;

That pursuant to NYS Town Law Section 23, the Board hereby resolves to sell the following surplus equipment, some items of which may be individually valued between \$20,000 and \$99,999, and direct the proceeds of these sales to CJFD's Capital Reserve Fund for Apparatus Repair and Replacement for the purpose of accruing the down payment necessary to purchase a new engine that was previously approved by voters at in a mandatory referendum at CJFD's Annual Election on December 9th, 2025 and has an expected delivery date in 2028:

- 2007 Neoteric Hovercraft, Model 3626, s/n US-NUS0476TD707 and associated Trailer, s/n 1N9BB18157T204114, and
- 2006 Ford F550 (Rescue 47), VIN 1FDAW57P76EA20143, and
- 2002 Chevrolet Suburban (Medic 37), VIN 3GNGK26U12G323591.

This Resolution is Subject to Permissive Referendum,

Motion to adopt the resolution made by Commissioner _____,

Seconded by Commissioner _____.

<u>On the Motion:</u>	<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
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Chairman David Shafer:	_____	_____	_____	_____
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Commissioner Jeffrey Brenning:	_____	_____	_____	_____
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Commissioner Stan Gridley, Jr.:	_____	_____	_____	_____
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Commissioner Marvin Olmstead:	_____	_____	_____	_____
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Commissioner James Smith:	_____	_____	_____	_____
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The Motion to adopt the Resolution PASSED

May 6th, 2026

Marleah Brenning, Secretary
CORNING JOINT FIRE DISTRICT