



**Board of Fire Commissioners Meeting
Wednesday, June 3rd, 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 May 6th, 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: Dave Shafer: Change of member status to Lifetime-Retired (16)
6. Motion to review EFPRs "Report to the Board" and "Independent Auditors Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of (CJFD's) Financial Statements..." for the year ended 12/31/2025.
7. Motion to receive and review the Treasurer's Report.
 - Motion to accept the Treasurer's Report.
 - Motion to approve Installment payment #5 of 10 on bond for purchase of TA-4 & TA-20 (\$79,310.25) due 7/1/2026
 - Motion to approve transfer of \$150,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297.
8. Motion to review CJFD's 2025 LOSAP Annual Report from Penflex.
9. Motion to review and act on Resolution 2026-04 Transfer of Funds to RBC Wealth Management to cover LOSAP Program Expenses.
10. Motion to review and act on Resolution 2026-05 authorizing payment of \$1,000 post-entitlement stipends to each of 6 CJFD members who earned a benefit in 2025.
11. 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.
12. Motion to discuss the following prospective purchases
 - Build modification for new engine
 - ?
13. Motion to discuss recruitment and retention initiatives for CJFD:
 - 2026 Firefighter Experience Camp: July 8-10.
14. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
 - Motion to review and act on Resolution 2026-06 Approval of Participation on Steuben County Ropes Team as a CJFD VFBL-qualified activity
15. Visitor Comments:
16. Motion to adjourn

Upcoming Events / Important Dates:

Wednesday, July 8th, 2026, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 16 (???)