



**Board of Fire Commissioners Meeting
Wednesday, June 3rd, 2026
Station 16 East Corning Fire Dept, Inc.**

MINUTES

1. Meeting was called to order at 5:36 p.m.
2. Roll Call of Commissioners present was conducted. Commissioners Olmstead, Shafer, Smith were present.
3. Pledge of Allegiance was led by Chairman Shafer.
4. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to review and act on proposed minutes of the CJFD Fire Commissioners meeting on May 6th, 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: Dave Shafer: Change of member status to Lifetime-Retired (16)
6. Motion made by Commissioner Olmstead and seconded by Commissioner Smith 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. All in favor. Motion carried.
7. Motion made by Commissioner Smith and seconded by Commissioner Olmstead 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 made by Commissioner Olmstead and seconded by Commissioner Smith to approve Installment payment #5 of 10 on bond for purchase of TA-4 & TA-20 (\$79,310.25) due 7/1/2026. All in favor. Motion carried.
 - Motion made by Commissioner Smith and seconded by Commissioner Olmstead to approve transfer of \$165,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297. All in favor. Motion carried.
8. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to review CJFD's 2025 LOSAP Annual Report from Penflex. All in favor. Motion carried.
9. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to adopt Resolution 2026-04 Transfer of Funds to RBC Wealth Management to cover LOSAP Program Expenses. All in favor. Motion carried.
10. Motion made by Commissioner Smith and seconded by Commissioner Olmstead to adopt Resolution 2026-05 authorizing payment of \$1,000 post-entitlement stipends to each of 6 CJFD members who earned a benefit in 2025. All in favor. Motion carried.
11. Motion made by Commissioner Smith and seconded by Commissioner Olmstead to review current status of the following projects: All in favor. Motion approved.
 - Status Update: CGR Joint Efficiency Study with Forest View Fire District. No update.
 - Status Update: Amendment of Lease Agreement with GMR for Station 43. Lease has been signed.
 - Status Update: Consolidation of 3 fire companies. Still a work in progress with a possibility of July 2026.
 - Renewal of Lease Agreement with Village of South Corning. Expected a proposal but not yet received.

12. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to discuss the following prospective purchases. All in favor. Motion carried.
- Build modification for new engine. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to add \$11748 for cost of the new engine. All in favor. Motion carried.
 - Motion by Commissioner Olmstead to approve request to purchase Siamese Valve, 2-Five-inch Storz and 2 hose straps at estimated cost of \$2,165 and was seconded by Commissioner Smith. All in favor. Motion carried.
 - Rescue Airboat: 85k. Gang Mills may be interested in going in for half of the purchase price. Gang Mills will have their meeting next week to discuss. They will reach out to us with their decision. Commissioners are willing to move forward.
13. 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. We have received 25 applications so far.
14. 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.
- Motion made by Commissioner Smith and seconded by Commissioner Olmstead to review and act on Resolution 2026-06 Approval of Participation on Steuben County Ropes Team as a CJFD VFBL-qualified activity. All in favor. Motion Carried.
 - Equipment listed on Auctions International for the next 2 weeks includes the brush truck, the suburban and the hovercraft.
15. Visitor Comments: No comments.
16. Motion made by Commissioner Olmstead and seconded by Commissioner Smith to adjourn at 6:50 p.m. All in favor. Motion carried.

Respectfully submitted,



Marleah J Brenning, Secretary CJFD

Upcoming Events / Important Dates:

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