



**Board of Fire Commissioners Meeting
Wednesday, July 8th, 2026
Station 16 East Corning Fire Dept, Inc.**

Minutes

1. Meeting was called to order by Chairman Shafer at 5:32 pm.
2. Roll Call of Commissioners present was conducted. Commissioner Brenning, Commissioner Shafer, Commissioner Gridley and Commissioner Smith were present.
3. Pledge of Allegiance was led by Chairman Shafer.
4. Motion was made by Commissioner Brenning and seconded by Commissioner Smith to recognize Meritorious Service by several members of the CJFD. All in favor. Motion carried.
5. Motion was made by Commissioner Smith and seconded by Commissioner Gridley to review and act on proposed minutes of the CJFD Fire Commissioners meetings on June 3rd, 2026 and June 16th, 2026. All in favor. Motion carried. Motion was made by Commissioner Smith and seconded by Commissioner Gridley to approve the minutes. All in favor. Motion carried.
6. Motion was made by Commissioner Brenning 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, pending approval by the Association. All in favor. Motion carried.
 - Stations 16/34/43: Caroline Vanskiver (16)
7. Motion was made by Commissioner Brenning and seconded by Commissioner Smith to receive and review the Treasurer's Report. All in favor. Motion carried.
 - Motion was made by Commissioner Brenning and seconded by Commissioner Smith to accept the Treasurer's Report. All in favor. Motion carried.
 - Motion was made by Commissioner Brenning and seconded by Commissioner Gridley to approve transfer of \$15,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297. All in favor. Motion carried.
 - Motion was made by Commissioner Gridley and seconded by Commissioner Smith to approve proceeds from sale of the Hovercraft (\$4,250) and Medic 37 (\$9,500) from CJFD's General Checking account# xxxxx0297 to CJFD R4 Apparatus Repair & Replacement Reserve Account (xxxx4116) .All in favor. Motion carried.
8. Motion was made by Commissioner Brenning and seconded by Commissioner Gridley to review and act on Resolution 2026-08 Authorizing Joint Purchase of an Airboat with Forest View Fire District. Motion made by Commissioner Smith and seconded by Commissioner Gridley to adopt resolution 2026-08. All in favor. Motion carried.
9. Motion was made by Commissioner Brenning and seconded by Commissioner Gridley to review current status of the following projects:
 - Status Update: CGR Joint Efficiency Study with Forest View Fire District. Received back and is being reviewed. Should be finalized within the next 2-3 weeks.
 - Status Update: Consolidation of 3 fire companies. Still waiting.
 - Renewal of Lease Agreement with Village of South Corning. Received letter on 07/07/2026, with tentative proposal of a 3-year lease agreement. Motion made by Commissioner Brenning and seconded by Commissioner Smith to authorize Chairman Shafer to have the Village prepare the lease agreement. All in favor. Motion carried.
10. Motion made by Commissioner Gridley and seconded by Commissioner Brenning to discuss the following prospective purchases. All in favor. Motion carried.
 - Proposed modification of CJFD Fixed Asset Capitalization Policy. Motion made by Commissioner Brenning and seconded by Commissioner Smith to accept the modification to the CJFD Fixed Asset Capitalization Policy. All in favor. Motion carried.
 - 2027 Budget requests due by 7/31/26

11. Motion made by Commissioner Brenning and seconded by Commissioner Gridley to discuss recruitment and retention initiatives for CJFD: All in favor. Motion carried.

- 2026 Firefighter Experience Camp: July 8-10. Looking forward to great 3 days of camp. Day one was a great day.

12. Motion made by Commissioner Brenning and seconded by Commissioner Smith to discuss firematic-related topics with District Chief and Deputy Chiefs. All in favor. Motion carried.

- Chief Brenning will be going to Seaside Heights, NJ, to look at the 2024 Airboat. If all goes well he will bring it back.
- Dan Ford, from JPB, reached out to let us know that there will be an adjustment in price for the new firetruck due to the change in the motor size. The amount that we will receive has not yet been finalized.
- Firefighter Pat Conti has requested a 6-month leave of absence. Motion made by Commissioner Brenning and seconded by Commissioner Gridley to approve the request. All in favor. Motion carried.

13. Visitor Comments:

Jerry mentioned that work will begin on Rte. 352 on July 16th and it would be nice if we could get some of the millings for the parking lots. Chief Brenning will look into it.

14. Motion was made by Commissioner Brenning and seconded by Commissioner Smith to adjourn at 6:06 pm. All in favor. Motion carried.

Respectfully submitted,



Marleah J Brenning, Secretary

Upcoming Events / Important Dates:

Wednesday, August 5th, 2026, CJFD Commissioners Monthly Meeting with 2027 Budget Workshop to follow