Board of Fire Commissioners Meeting
Wednesday, September 2nd, 2026 @ 5:30pm
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 Olmsted, Commissioner Shafer, Commissioner Gridley and Commissioner Smith were present.
3. Pledge of Allegiance was led by Chiarman Shafer
4. Motion was made by Commissioner Olmstead and seconded by Commissioner Gridley to review and act on proposed minutes of the CJFD Fire Commissioners meetings on August 5th, 2026. All in favor. Motion carried. Motion made by Commissioner Smith and seconded by Commissioner Olmstead to approve the minutes. All in favor. Motion carried.
5. Motion to approve the following nominations for membership in the Fire Companies that comprise the firefighting force of the Corning Joint Fire District. Tabled as there were no applications.
   - Stations 16/34/43:
6. Motion was made by Commissioner Olmstead and seconded by Commissioner Gridley to receive and review the Treasurer's Report. All in favor. Motion carried.
   - Motion was made by Commissioner Gridley and seconded by Commissioner Smith to accept the Treasurer's Report. All in favor. Motion carried
   - Motion was made by Commissioner Gridley and seconded by Commissioner Smith to approve transfer of $61,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297. All in favor. Motion carried.
7. Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to review current status of the following projects: All in favor. Motion carried.
   - Status Update: CGR Joint Efficiency Study with Forest View Fire District. Special Meeting scheduled for 9/3/2026 for Commissioners to review. Open meeting with no comments from anyone other than Commissioners. Meeting on 9/10/2026 to give membership opportunity to ask questions.
   - Status Update; Consolidation of 3 fire companies. Nothing new to report.
   - Renewal of Lease Agreement with Village of South Corning. E-mail sent to Village Mayor, waiting for response.
8. Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to discuss the following prospective purchases. All in favor. Motion carried.
   - Airboat Training from 9/16 through 9/19, Approximate total $3625. Airboat trainer $2400, $485 airfare, 4 nights at Staybridge for approximately $740. .
9. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs.
   ? Tabled previously discussed.
10. Motion was made by Commissioner Gridley and seconded by Commissioner Smith to review and act on CJFD's Statutory Spending Cap and Proposed Budget for 2027. All in favor. Motion carried. Motion was made by Commissioner Gridley and seconded by Commissioner Smith to adopt proposed budget. All in favor. Motion carried.
11. Visitor comments: None
12. Motion was made by Commissioner Gridley and seconded by Commissioner Smith to adjourn at 6:05 p.m.

Respectfully submitted,

Marleah J Brenning

Marleah J Brenning, Secretary

Upcoming Events / Important Dates:

Wednesday, October 7th, 2026, CJFD Commissioners Monthly Meeting, 5:30@ ECFD
Wednesday, October 21st, 2026, CJFD Public Hearing on Proposed 2027 Budget, 7pm @ ECFD
Followed by Special Board Meeting,