Board of Fire Commissioners Meeting
Wednesday, October 7th, 2026 @ 5:30pm
Station 16 East Corning Fire Dept, Inc.

Minutes

1. Meeting was called to order by Chiarman Shafer at 5:35 p.m.
2. Roll Call of Commissioners present was completed. Commissioner Olmstead, Commissioner, Shafer and Commissioner Smith were present. Commissioner Brenning joined at 6:08 p.m.
3. Pledge of Allegiance was led by Chairman Shafer.
4. Motion to review and act on proposed minutes of the CJFD Fire Commissioners meetings on September 2nd, 2026. Tabled until next month's meeting.
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: Tabled until next month. No new applicants.
6. Motion was made by Commissioner Smith and seconded by Commissioner Olmstead to receive and review the Treasurer's Report. All in favor. Motion carried.
   - Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to accept the Treasurer's Report. All in favor. Motion carried.
   - Motion was made by Commissioner Smith and seconded by Commissioner Olmstead to approve transfer of $20,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297. All in favor. Motion carried.
   - Review of CJFD Account and Long-term Debt Summary as of 09/30/2026. Did not review.
7. Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to review and act on amended "Estimate of CJFD 2026 Year-end Fund Balances" report. All in favor. Motion carried,
8. Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to review and act on CJFD's 2027 Consolidated Proposed Budget to be presented at CJFD's Public Hearing on Wednesday, October 21st at the East Corning VFD at 5:30pm. Asll in favor. Motion carried.
9. Motion was made by Commissioner Smith and seconded by Commissioner Olmstead to review current status of the following projects: All in favor. Motion carried.
   - Status Update: CGR Joint Efficiency Study with Forest View Fire District. No changes to report at this time.
   - Status Update; Consolidation of 2 fire companies. Dave met with Atty Hannigan this week to get an update. Plans were made to allow forward movement by separating out the properties. Anticipation of sending to Attourney General in early November.
   - Status Update: Transfers of Real property Work will continue on transferring the property.
   - Renewal of Lease Agreement with Village of South Corning. Waiting for the Village Mayor.
10. Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to discuss the following prospective purchases. All in favor. Motion carried.
    - Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to purchase of a Fireproof safe for the district office not to exceed $1500.00. All in favor. Motion carried.
    - New truck should arrive in January 2028.
    - Airboat training was very helpful. Would like to proceed with training an additional six members in the Spring of 2028.
11. Motion was 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.
    - First Review of Proposed SOP on Firefighter and EMT Training Stipends

12. Motion was made by Commissioner Smith and seconded by Commissioner Olmstead to enter Executive Session at 6:00 p.m., to discuss a legal matter involving a former member of the North Corning Volunteer Fire Department, Inc. All in favor. Motion carried.
13. Motion was made by Commissioner Smith and seconded by Commissioner Olmstead to close Executive Session at 6:11 p.m and return to regular session. All in favor. Motion carried,
14. Visitor comments None
15. Motion was made by Commissioner Olmstead and seconded by Commissioner Smith to adjourn at 6:13 p.m. All in favor. Motion carried.

Respectfully submitted,

Marleah J Brenning

Marleah J Brenning CJFD Secretary

Upcoming Events / Important Dates:

Wednesday, October 21st, 2026, CJFD Public Hearing on Proposed 2027 Budget, **5:30pm** @ ECFD
Wednesday, November 4th, 2026, CJFD Board Meeting, 5:30pm @ ECFD