



**Board of Fire Commissioners Meeting
Wednesday, January 8th, 2025
Station 43 North Corning Fire Dept, Inc.**

Minutes

1. Call to Order at 1747 by Commissioner Shafer
2. Roll Call of Commissioners present Commissioner Brenning, Commissioner Clarkson, Commissioner Gridley, Commissioner Olmstead, Commissioner Shafer
3. Pledge of Allegiance
4. Motion to approve minutes of CJFD Fire Commissioners Meeting on December 30th, 2024 by Commissioner Clarkson and seconded by Commissioner Brenning. 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 by Commissioner Olmstead and seconded by Commissioner Brenning. All in favor. Motion carried.
 - Stations 16/34/43:
6. Motion to receive and review the Treasurer's Report by Commissioner Gridley and seconded by Commissioner Brenning. All in favor. Motion carried.
 - Motion to accept the Treasurer's Report by Commissioner Brenning and seconded by Commissioner Clarkson. All in favor. Motion carried.
 - Motion to approve transfer of \$50,000 from CJFD's ICS account# xxxxx4090 to CJFD's General Checking account# xxxxx0297 by Commissioner Gridley and seconded by Commissioner Olmstead. All in favor. Motion carried.
7. Motion to discuss status of the following CJFD initiatives by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor. Motion carried.
 - 2025 Firefighter Experience Camp – Commissioner Brenning states camp will be July 16 – 18th, 2025. Creating a separate program for the returning students to give additional opportunities. Working with Jen Burrell to streamline digital packet. 30 participants has been practical limit at this time but may be willing to expand.
 - Community Education campaign – on hold at this time.
 - Rotary Grant Program – Rotary reviewing grants and Jen Mullen is applying for additional smoke alarm funds.
8. Motion to approve funds for 2025 contracts with CJFD Community Relations Coordinator (\$4,500) and Web and Social Media Services Coordinator (\$4,200) by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor. Motion carried.
9. Motion to discuss status of project with AJH Design to evaluate feasibility of a single station fire house scenario and analyze long-term service and cost-benefit comparisons to our current operating scenario by Commissioner Gridley and seconded by Commissioner Brenning. All in favor. Motion carried. Working with Dave Adams to finalize cost projections. Jen Mullen to approach the town board for approval of land transfer.
10. Motion to discuss the following prospective purchases by Commissioner Brenning and seconded by Commissioner Clarkson. All in favor. Motion carried.
 - 2nd Asst Chief Samuel Polanco would like to bring in Task Force 1 to hold three prospective programs. Cost roughly \$5,000. 3-day class (Friday-Sunday). Motion to approve \$5,000 for class by Commissioner Clarkson and seconded by Commissioner Gridley. All in favor. Motion carried.
 - Chief Brenning would like to update training complex @ Sta16 to add second story. Specifically, he would like to add another 40-foot konix box for additional burning capabilities. He requested up to \$5,000 to create this improved infrastructure for training. Motion to approve by Commissioner Olmstead and seconded by Commissioner Clarkson. All in favor. Motion carried.

11. Motion to discuss recruitment and retention initiatives for CJFD by Commissioner Gridley and seconded by Commissioner Clarkson. All in favor. Motion carried.
 - Update on AAS Directed Studies Program in Fire Protection Technology @ CCC. Update given.
 - LOSAP: 32 of 49 members generated enough points to earn LOSAP award for 2024.
12. Motion to discuss firematic-related topics with District Chief and Deputy Chiefs – tabled at this time.
13. Visitor's Comments: none
14. Motion to adjourn the meeting @ 1810 by Commissioner Brenning and seconded by Commissioner Olmstead. All in favor. Motion carried.

Respectfully Submitted,



Jennifer L. Mullen, CJFD Secretary

Upcoming Events / Important Dates:

Wednesday, February 5th, 2025, CJFD Commissioners Monthly Meeting @ 5:30pm at Station 43