

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – None
4. Proposed Executive Session
5. Old business
  1. Approval of 10/19/21 District meeting minutes  
*Motion made to approve the minutes of the 10/19/21 meeting by \_\_\_\_\_, seconded by \_\_\_\_\_; all in favor, so carried.*
  2. Pocatello district email – you can log on at mail.pocatellofiredistrict.com
  3. Board policies
  4. LENS program – Ken said everyone's licenses are clean; a couple may need to be talked to. Ron Broas brought up that the Commissioners should know if everyone's licenses are valid. Chief should know as well. Ken Wilson should bring a copy of report to each month's Commissioners meeting. Joe Mazza will be a part of it as well. Ken showed Joe Mazza how to get on the web site. Up to date.
  5. Code of Ethics – need two members of the public and one fire company or officer member. Joe Mazza & Ron Broas to try to contact Roy (resident) about possibly being on the committee. Cannot hold public meetings until at least Sept. 4<sup>th</sup>. Joe Mazza will try to contact this gentleman. No public meetings until January for now. This item has been tabled. May be able to discuss in April. Ray McNamara will talk to the gentleman for possible May meeting.
6. Communications - public comments on the agenda items
7. Consent agenda -
  - Chief's report
  - Car #2 report
  - Car #3 report (LOSAP)
  - Medical Officer's report
  - President's report

*Motion to accept the Consent agenda made by \_\_\_\_\_,  
seconded by \_\_\_\_\_; all in favor, so carried*

Discussion ---

- 1<sup>st</sup> budget meeting 9/2/21 7:30 PM after Commissioners' meeting
- 2<sup>nd</sup> budget meeting 9/16/21 at 7:00 PM
- On or before September 28<sup>th</sup>, 2021 – proposed budget to be adopted
- September 29<sup>th</sup>, 2021 – proposed budget posted to website
- September 29<sup>th</sup>, 2021 – proposed budget given to Town Clerk
- October 12<sup>th</sup>, 2021 – publish notice of budget hearing in newspaper

- October 19<sup>th</sup>, 2021 – public hearing
- On or before Nov. 4<sup>th</sup>, 2021 – budget must be adopted
- November 5<sup>th</sup>, 2021 – adopted budget given to Town Clerk & post on fire district website

8. New business –

- Treasurer’s report  
*RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept October’s Treasurer’s report. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_; all in favor, so carried*
- The President is asking to take a rig to the Town of Wallkill holiday parade on 11/20/21.  
*Motion to allow one rig to go to the Town of Wallkill holiday parade on 11/20/21 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Items from Fire District Affairs newsletter printed online
- 2022 Budget
- Resolution requiring candidates for district office to file their names in the form of a petition

9. Committee updates:

Apparatus Committee – Joe Mazza  
Budget Committee – Ray McNamara  
Buildings and Grounds Committee – Margaret McNamara  
Cancer Bill Committee – Ken Wilson  
Communication Committee – Ray McNamara  
Insurance Committee – Ken Wilson  
LOSAP Committee – Joe Mazza  
Membership/HR Committee – Margaret McNamara  
Policy Committee - Ron Broas  
Records - Andi Broas  
Website - Andi Broas  
NYS Discovery Law – Ray McNamara

10. Request for additions to the agenda

Board members may request additional agenda items, discussion items or requests for information. This will require a motion and a second with a majority approval.

*Motion to end the meeting at \_\_\_\_\_ PM made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*