

MINUTES

1. Meeting was called to order at 6:30 PM. Present were Ron Broas, Joe Mazza, Wayne Melton, Ken Wilson, Margaret McNamara, Ray McNamara, Andi Broas
2. Pledge of Allegiance was recited
3. Presentations – none
4. Proposed Executive Session
5. Old business
 1. Approval of 2/3/22 District meeting minutes
Motion made to approve the minutes of the 2/3/22 meeting by Joe Mazza, seconded by Ken Wilson; 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. Ken Wilson is updating list (adding and taking off names); will work with Joe Mazza.
 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. 4th. 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 Joe Mazza, seconded by Ken Wilson; all in favor, so carried
8. New business –
 - Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept February's Treasurer's report. Motion made by Ken Wilson, seconded by Joe Mazza; all in favor, so carried

- Quote from AAA Emergency Supply Company for air pac flow testing. 31 packs at \$49.95 each, totaling \$1,548.45. This is off state contract #PC69006.
Motion to go forward with AAA Emergency Supply Company quote for air pac flow testing; 31 packs at \$49.95 totaling \$1,548.45 made by Joe Mazza, second by Ken Wilson; all in favor
- Chief said batteries need to be replaced. 186 AA batteries are needed, some AAA are needed (for pulse oximeters) and C batteries for gas detectors. Chief is requesting \$200.00 to purchase batteries from Interstate Battery.
Motion to allow the Chief to purchase batteries from Interstate Battery not to exceed \$200.00 made by Joe Mazza, second by Ken Wilson; all in favor
- The President is requesting to take E153 and TL150 to Martin Cody Jr.'s graduation at Middletown High School on 6/24/22
Motion to allow only E153 to Martin Cody Jr.'s graduation from Middletown High School on 6/24/22 made by Ken Wilson, second by Joe Mazza; all in favor
- New member to Firefly team – Connie Tyrrell
- Firefly LOSAP January 1, 2022 annual report and benefit statements
- January statement from Stawnychy Financial Services
- Charles Schwab account summary for 2021
- Benefit statements and forfeit notices from Firefly have been mailed out to members
- Purchase of two copies of Essentials of Fire Fighting, 7th Edition
This item was approved at 4/22 meeting; 3/22 minutes amended

9. Committee updates:

Apparatus Committee – Joe Mazza - none

Budget Committee – Ray McNamara - none

Buildings and Grounds Committee – Margaret McNamara - none

Cancer Bill Committee – Ken Wilson - none

Communication Committee – Ray McNamara - none

Insurance Committee – Ken Wilson - none

LOSAP Committee – Joe Mazza - none

Membership/HR Committee – Margaret McNamara – Next month will have application in for new member

Policy Committee - Ron Broas - none

Records - Andi Broas - none

Website - Andi Broas - none

NYS Discovery Law – Ray McNamara -none

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 6:48 PM made by Joe Mazza, second by Margaret McNamara; all in favor