

MINUTES

1. Meeting was called to order at 6:33 PM. Present were Ron Broas, Joe Mazza, Wayne Melton, Pete Casella, Ken Wilson, Margaret McNamara, and Andi Broas. Absent was Ray McNamara
2. Pledge of Allegiance
3. Presentations - Craig Relyea, FireFly 6:30 PM
4. Proposed Executive Session – none
5. Old business
 1. Approval of 2/23/23 District meeting minutes
Motion made to approve the minutes of the 2/23/23 meeting by Margaret McNamara, second 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.
6/28/22 Joe Mazza and Ken Wilson will sit together very soon to go over; Chief will to go the President to get licenses that are needed
 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, second 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 Joe Mazza, seconded by Margaret McNamara; all in favor, so carried

TABLED FROM LAST MEETING:

- Approval for best practices items – personal protective equipment and helmet front pieces. Margaret McNamara mentioned that it should be first initial and last name, being that there are people with the same last name.

Motion made to accept the best practices items of personal protective equipment and helmet front pieces made by Margaret McNamara, second by Joe Mazza; all in favor

TABLED FROM LAST MEETING:

- Chief has submitted an estimate for fabrication dated 1/28/23 from On Site Apparatus for work on the apparatus floor drain grates in the amount of \$910.00.

Motion to go forward with estimate for fabrication dated 1/28/23 from On Site Apparatus in the amount of \$910.00 made by Ken Wilson, second by Joe Mazza; all in favor

- NYS Association of Fire Chiefs 2023 renewal for \$200.00

Motion to pay NYS Association of Fire Chiefs 2023 renewal for \$200.00 made by Joe Mazza, second by Ken Wilson; all in favor

- Chief is requesting to send up to 4 officers or members to the NYS AFC hands on training at Mechanicstown in April for Flashover. Cost is \$125.00 each, totaling up to \$500.00

Motion to send up to 4 officers or member to the NYS AFC hands on training for Flashover in April at a cost of \$125.00 each, totaling up to \$500.00 made by Joe Mazza, second by Ken Wilson; all in favor

- Chief is requesting to purchase 9 Streamlight Vulcan 180 flashlights with strap and 12 volt vehicle mounted chargers. Cost is \$167.45 each, totaling \$1,507.05. Chief mentioned that 6 would go in the new rescue and 1 in each chief's vehicle.

Motion to allow the Chief to purchase 9 Streamlight Vulcan 180 flashlights with strap and 12 volt vehicle mounted chargers at a cost of \$167.45 each, totaling \$1,507.05 made by Joe Mazza, second by Margaret McNamara; all in favor

- Communication from Craig Relyea from Firefly – LOSAP payment increase for member and letter to Stawnychy Financial to authorize the increase

- Discussion on NYCLASS

Motion to table the discussion on NYCLASS to next month's Commissioners meeting made by Margaret McNamara, second by Joe Mazza; all in favor

- Fire suppression systems report dated 2/10/23 from Neco Fire & Safety

- Test report from American Test Center – Campbell's shop in New Jersey is capable of replacing the beam on TL150. Brent from Sutphen said they will do whatever they need to do to get the truck back to normal.

- Charles Schwab annual fee disclosure 2022

- Charles Schwab account summary 2022
- Charles Schwab trade confirmation 2/24/23
- Charles Schwab statement for February 2023

9. Committee updates:

Apparatus Committee – Joe Mazza - none
Budget Committee – Ray McNamara - absent
Buildings and Grounds Committee – Margaret McNamara - none
Cancer Bill Committee – Ken Wilson - none
Communication Committee – Ray McNamara - absent
Insurance Committee – Ken Wilson - none
LOSAP Committee – Joe Mazza - none
Membership/HR Committee – Margaret McNamara - none
Policy Committee - Ron Broas - none
Records - Andi Broas - none
Website - Andi Broas - none
NYS Discovery Law – Ray McNamara - absent

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.

LOSAP payment for 2023

Motion to increase the LOSAP payment to \$39,198.00 for 2023 made by Joe Mazza, second by Ken Wilson; all in favor

President Cody passed around two new helmet shields

Motion to accept the two new helmet shields made by Joe Mazza, second by Margaret McNamara; all in favor

Campbell Fire Protection to work on TL150

Motion to move forward with Campbell to work on TL150 made by Joe Mazza, second by Ken Wilson; all in favor

Put old chief's vehicle (car 3) up for sale

Motion to put ad in the newspaper to sell Car 3's old chief vehicle made by Margaret McNamara, second by Joe Mazza; all in favor

Motion to end the meeting at 7:28 PM made by Joe Mazza, second by Margaret McNamara; all in favor