

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Presentations – Greg Townsend, Marshall & Sterling
4. Proposed Executive Session – none
5. Old business
 1. Approval of 6/22/23 District meeting minutes
Motion made to approve the minutes of the 6/22/23 meeting by _____, second 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. 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 _____, second by _____; all in favor, so carried
8. New business –
 - Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept June's Treasurer's report. Motion made by _____, second by _____; all in favor, so carried

- Chief is asking to purchase a replacement emergency light on TL-150 on Amazon for \$239.20.
Motion to allow the Chief to purchase a replacement emergency light on TL-150 on Amazon for \$239.20 made by _____, second by _____; all in favor
- Chief submitted quote #m4578 from River Valley Radio for batteries for \$1,325.00.
Motion to proceed with quote #m4578 from River Valley Radio for \$1,325.00 made by _____, second by _____; all in favor
- Chief has submitted a quote from AAA Emergency Supply for scott pak tracker truck mount in the amount of \$822.00.
Motion to proceed with the quote from AAA Emergency Supply in the amount of \$822.00 made by _____, second by _____; all in favor
- Chief has submitted quote #QT1718861 from MES for two attack pro with truck mount chargers and two seek TIC attack pro gearkeepers with aluminum carabiners for a total of \$6,127.98.
Motion to proceed with quote #QT1718861 from MES in the amount of \$6,127.98 made by _____; second by _____; all in favor
- Martin Cody Sr. would like to attend the live fire instruction in-charge class at the NYS Academy of Fire Science October 23 – 25, 2023. Registration fee is \$25, material fee is \$25, and the accommodation is \$40.00 per night. Mileage is 183 miles each way at a cost of .625 cents per mile (cost for mileage is \$228.75). Total cost of class would be \$398.75 (\$25 registration fee, \$25 material fee, \$40 X 3 for hotel and \$228.75 for mileage).
Motion to allow Martin Cody Sr. to attend the live fire instruction in-charge class at NYS Academy of Fire Science October 23 – 25, 2023 for a total cost of \$398.75 made by _____, second by _____; all in favor
- Invoice #E0004757 from Sutphen East in the amount of \$6,284.82
Motion to pay invoice #E0004757 from Sutphen East in the amount of \$6,284.82 made by _____, second by _____; all in favor, so carried
- Invoice #0055671 from AAA in the amount of \$1,173.75
Motion to pay invoice #0055671 from AAA in the amount of \$1,173.75 made by _____, second by _____; all in favor
- Invoice #4086 from Fleury Risk Management in the amount of \$1,323.46
Motion to pay invoice #4086 from Fleury Risk Management in the amount of \$1,323.46 made by _____, second by _____; all in favor
- Listing we will have with Auctions International for sale of 1988 Mack
- 2005 Chevy Tahoe bid ... truck was sold for \$500.00
- Volunteer firefighting and “Junior firefighters” ... what your department should know

- Check and letter received from McNeil and Company in the amount of \$2,264.60 for damage to the Ford Brush truck
- \$500.00 cash was received for the bid for the 2005 Chevy Tahoe
- For information ... Car 1's tires have been replaced
- Car 2's vehicle was in for servicing.
- DMV for the 1995 Pierce was completed; waiting for title to arrive in the mail
- All information needed for new title for 1988 Mack was mailed out to DMV title bureau in Albany on 7/24/23
- Cancer endorsement from Marshall & Sterling
- Package, umbrella and inland marine endorsements from Marshall & Sterling
- Renewal of NYSIF policy
- Notice of rate change for State Insurance Fund
- Our certificate of workers compensation insurance
- Request for replacement check from NYSIF for approximately \$8,000.00 check that has been misplaced; check had been found but request was already made.
- For discussion ... check from State Insurance Fund dated 4/13/23 in the amount of \$3,742.41 ... where is this check?
- Charles Schwab trade confirmations 6/26/23 & 6/29/23
- Charles Schwab monthly statement June 2023

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