

## MINUTES

1. Meeting was called to order at 6:30 PM. Present were Joe Mazza, Bobby Hassenmayer, Pete Casella, Ken Wilson, Margaret McNamara, Ray McNamara, Ron Broas, Andi Broas
2. Pledge of Allegiance was recited
3. Presentations – Greg Townsend, Marshall & Sterling - moved to June meeting
4. Proposed Executive Session –  
*Motion to enter into executive session at 6:36 PM made by Joe Mazza, second by Ray McNamara; all in favor*  
  
*Motion to return to regular session at 7:00 PM made by Ray McNamara, second by Margaret McNamara; all in favor*
5. Old business
  1. Approval of 4/27/23 District meeting minutes  
*Motion made to approve the minutes of the 4/27/23 meeting by Ray McNamara, second by Joe Mazza; all in favor, so carried.*
  2. Pocatello district email – you can log on at [mail.pocatellofiredistrict.com](mailto: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 go to 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. 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 Joe Mazza, second by Ray McNamara; all in favor, so carried*

8. New business –

- Treasurer’s report  
**RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept April’s Treasurer’s report. Motion made by Ray McNamara, seconded by Ken Wilson; all in favor, so carried**
- The Chief is requesting to purchase two (2) Little Giant “Defender” ladders from AAA Emergency Supply Co. – one to replace the one lost off of T-150 and the other to go on the new rescue. Cost is \$745.00 each, totaling \$1,490.00.  
**Motion to purchase two (2) Little Giant “Defender” ladders from Amazon at a cost of \$639.99 each, totaling \$1,279.98 made by Ray McNamara, second by Ken Wilson; all in favor**
- The Chief has submitted quotation #m7365 from Medical Warehouse in the amount of \$1,356.57  
**Motion to approve quotation #m7365 from Medical Warehouse except for the gloves made by Ray McNamara, second by Joe Mazza; all in favor  
Ray McNamara to get the glove information from Amazon**
- The Chief has submitted invoice #3841 from Tony Coppola to remove Motorola, Kenwood radios from old rescue and install in new rescue in the amount of \$3,500.00  
**Motion to move forward with invoice #3841 from Tony Coppola for removal of radios in old rescue and have them installed in new rescue made by Joe Mazza, second by Ken Wilson; all in favor**
- Dante Pierson will be re-applying for membership with the fire company.  
**Motion to approve Dante upon the acceptance to membership from the fire company made by Joe Mazza, second by Ray McNamara; all in favor**
- FASNY important 2024 budget update – call to action
- Email to Marshall & Sterling to increase the values of two vehicles
- Invoice #3176 from Firefly in the amount of \$1,991.00  
**Motion to pay invoice #3176 from Firefly in the amount of \$1,991.00 made by Joe Mazza, second by Ray McNamara; all in favor**
- Two one-time lump sum payment authorization letters for LOSAP beneficiaries
- Charles Schwab monthly statement April 2023

9. Committee updates:

Apparatus Committee – Joe Mazza

Budget Committee – Ray McNamara

Buildings and Grounds Committee – Margaret McNamara – ants in the hall; will use ant traps; men’s toilet in hall is out of order; need aerators for sinks

**Motion to allow Ray McNamara to purchase ant traps and to be reimbursed made by Ron Broas, second by Margaret McNamara; all in favor**

Cancer Bill Committee – Ken Wilson – was getting policy info thru personal email; changed it to Pocatello email

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.

- Ron Broas stated that we won't get quote from DM Signs for lettering of the new rescue for a couple of months; Pocono Signs said lettering would be a max of \$5,500.00 – wait time is about a month

*Motion to go forward with lettering with Pocono Signs made by Ray McNamara, second by Margaret McNamara; all in favor*

*Motion to end the meeting at 7:18 PM made by Margaret McNamara, second by Ken Wilson; all in favor*