

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 10/26/23 District meeting minutes
Motion made to approve the minutes of the 10/26/23 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 received updated list; everyone is valid
 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 October's Treasurer's report. Motion made by _____, second by _____; all in favor, so carried
 - Election schedule:
 - Legal notice to be published in newspaper 11/14/23
 - Legal notice on district website 11/22/23
 - Petition to secretary by 11/22/23
 - Date of election 12/12/23
 - Election results to Town by 12/15/23

- Purchase order from AAA Emergency Supply, referencing invoice #57913
- Two proposals for snow plowing:
 - Estimate #1041 from Mountain View Landscaping & Maintenance for snow plowing in the amount of \$8,741.91
 - Proposal from Lawn in Order for snow plowing in the amount of \$10,000.00.

Motion to accept the snow plowing proposal from _____ in the amount of _____ made by, second by _____; all in favor

- Firefighters' active status
- Replacement check for class Medical Officer will be taking on 11/18/23 & 11/19/23
- Contract with Cooper Arias for auditing services
- Sample tri-fold brochure from Howells
- Two letters from McNeil & Co. – claim #10255208
- Disability retirement for a firefighter
- Letter from ESIP – purchase for NYS Volunteer Firefighter cancer program
- Legal notice for today's change of meeting date
- Letter from NYS Department of Health – voucher submissions for reimbursements

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