

## AGENDA

1. Call meeting to order.
2. Pledge of Allegiance
3. Presentations – 6:30 PM Craig Relyea, Firefly
4. Proposed Executive Session – none
5. Old business
  1. Approval of 1/24/24 District meeting minutes  
*Motion made to approve the minutes of the 1/24/24 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. 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 \_\_\_\_\_, 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 December's Treasurer's report. Motion made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor, so carried*  
  
*Motion to put the air cylinders out to bid made by Ray McNamara, second by Ken Wilson; all in favor*
  - Chief has submitted an estimate, #24114, from Reliant Fire Hose Testing in the amount of \$3,426.00  
*Motion to proceed with estimate #24114 from Reliant Fire Hose Testing in the amount of \$3,426.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

- Chief has submitted an estimate from On Site Apparatus Services for motor and chassis inspection on Tanker 149 in the amount of \$1,056.77  
*Motion to proceed with the estimate from On Site Apparatus Services for motor and chassis inspection on Tanker 149 in the amount of \$1,056.77 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Chief has submitted an estimate from On Site Apparatus Services for motor and chassis service on Tower Ladder 150 in the amount of \$1,030.42  
*Motion to proceed with the estimate from On Site Apparatus Services for motor and chassis service on Tower Ladder 150 in the amount of \$1,030.42 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Chief has submitted an estimate from On Site Apparatus Services for motor and chassis service on Engine 153 in the amount of \$1,205.63  
*Motion to proceed with the estimate from On Site Apparatus Services for motor and chassis service on Engine 153 in the amount of \$1,205.63 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Completed LOSAP forms for calendar year 2023
- Email from Stacy Newman of Marshall & Sterling – quotes and information
- Letter from Firefly ... increase in monthly benefits for two members
- Email from Craig Relyea of Firefly ... questions on LOSAP list
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- Building permit for sign for firehouse
- Email from Tina Pugliese of Marshall & Sterling – insurance binder and ID cards
- NYS public entities safety group 497 dividend announced for the 7/1/22 – 7/1/23 period
- Letter from McNeil & Co. – claim #10255208 has been closed
- Town of Wallkill planning board meeting of 1/22/24 – three new parcels on Mt. Hope Road
- Certificates of insurance for Orange County Dept. of Public Works and Carmelite Fathers for County parade
- Discussion on equipment requests
- Copy of letter from Thomas, Drohan, Waxman, Petigrow and Mayle to Cooper Arias
- Letter from Charles Schwab – confirmation of funds moved as requested
- Charles Schwab trade confirmation of 1/24/24

- Charles Schwab – explanation of fees and services
- Charles Schwab monthly statement for January 2024

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*