

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 12/22/22 District meeting minutes
Motion made to approve the minutes of the 12/22/22 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 December's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- TABLED FROM LAST MEETING –
Chief is asking to purchase 7 TIC's (for each officer) at a cost of \$499.00 each, totaling \$3,493.00
Motion to allow the Chief to purchase 7 TIC's at a cost of \$499.00 each, totaling \$3,493.00 made by _____, second by _____; all in favor
- TABLED FROM LAST MEETING –
Chief is asking to purchase an MSA Altair 4X meter for Squad 153 at a cost of \$839.00
Motion to allow the Chief to purchase an MSA Altair 4X meter for Squad 153 at a cost of \$839.00 made by _____, second by _____; all in favor
- Chief said Captain Cody is requesting to attend live fire instructor in Montour Falls, NY on May 6th & 7th, 2023. Cost would be \$368.75
Motion to allow Captain Cody to attend the live fire instructor in Montour Falls, NY on May 6th & 7th, 2023 at a cost of \$368.75 made by _____, second by _____; all in favor
- Chief said Captain Cody and Martin Cody Jr. would like to attend structural collapse ops class in Montour Falls on April 29th & 30th, 2023. Cost would be \$358.75
Motion to allow Captain Cody and Martin Cody Jr. to attend the structural collapse ops class in Montour Falls, NY on April 29th and 30th, 2023 at a cost of \$358.75 made by _____, second by _____; all in favor
- Emergency apparatus response order for all calls
- Invoice #3123 from Firefly for retainer for engagement for 2023 in the amount of \$2,600.00
Motion to pay invoice #3123 from Firefly in the amount of \$2,600.00 made by _____, second by _____; all in favor
- LOSAP calendar year 2022 census update process
- Letter from the Office of the NYS Comptroller regarding 2022 annual report on revenues and expenditures of foreign fire insurance premiums
- Discussion - email from Firefly regarding Pocatello LOSAP budget
- Trade confirmation from Charles Schwab
- Charles Schwab monthly statement December 2022
- Christmas card from Stawnychy Financial Services
- Christmas card and donation check in the amount of \$100.00 from Nexus Health

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