

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 3/23/23 District meeting minutes
Motion made to approve the minutes of the 3/23/23 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 March's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- Quotation #SQ000270-1 from Sutphen East for TL150 for rear support beam in the amount of \$6,284.70
Motion to move forward with quotation SQ000270-1 from Sutphen East for \$6,284.70 made by _____, second by _____; all in favor
- Quotation #SQ000271-2 from Sutphen East for TL150 for cables in the amount of \$5,568.63
Motion to move forward with quotation SQ000271-2 from Sutphen East for \$5,568.63 made by _____, second by _____; all in favor
- Service estimate from Campbell Supply Company for repairs to TL150 in the amount of \$16,542.50
Motion to move forward with estimate from Campbell Supply in the amount of \$16,542.50 made by _____, second by _____; all in favor
- Information on the repair of TL150 that was approved at the 2/23/23 meeting
- Quote #6600 from Haight Fire Equipment for annual fire extinguishers inspections in the amount of \$896.65
Motion to move forward with Quote #6600 from Haight Fire Equipment for annual fire extinguishers inspections in the amount of \$896.65 made by _____, second by _____; all in favor
- President is requesting to take Squad 153 to the Warwick parade on 6/3/23
Motion to take Squad 153 to the Warwick parade on 6/3/23 made by _____, second by _____; all in favor
- President is requesting to take either Pumper Tanker 149 or Squad 153 to the wet down in Tuxedo on 6/17/23
Motion to take _____ to the wet down in Tuxedo on 6/17/23 made by _____, second by _____; all in favor
- President is requesting to take Squad 153 to the Port Jervis parade on 7/8/23
Motion to take Squad 153 to the Port Jervis parade on 7/8/23 made by _____, second by _____; all in favor
- President to requesting to take Squad 153 to the County parade in Washington Heights on 9/23/23
Motion to take Squad 153 to the County parade in Washington Heights on 9/23/23 made by _____, second by _____; all in favor
- President is requesting to take Squad 153 to the Middletown parade on 10/7/23
Motion to take Squad 153 to the Middletown parade on 10/7/23 made by _____, second by _____; all in favor
- Letters from Firefly that went to the dependents of Stephen Jones
- Emails from Firefly – death benefit for two of Stephen Jones’ dependents
- Beneficiary designation form received from Firefly for Daniel Quick

- Notification from Firefly that 1099-MISC forms were electronically sent to IRS on 3/22/23
- Returned check #5727 to Sisco Auto Parts – paid twice
- Letter from NYSIF – case #73988685-214
- Letter from Department of Public Works of the City of Middletown on use of fire hydrants
- NYCLASS municipal cooperation resolution
Motion to proceed and accept the resolution with NYCLASS made by _____, second by _____; all in favor
- Letter from Marshall & Sterling – Department Regulation #87 disclosure statement for 2022
- Certificate of insurance for hall rental on 3/25/23
- Additional insured – special event endorsement for hall rental on 4/15/23-4/16/23
- Email from Zoriana Stawnychy of Stawnychy Financial – safety of our assets
- Letter from Charles Schwab – form 5500 schedule C
- Charles Schwab trade confirmation 3/20/23
- Charles Schwab statement March 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