

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Presentations - Craig Relyea, FireFly 6:30 PM
4. Proposed Executive Session – none
5. Old business
 1. Approval of 2/23/23 District meeting minutes
Motion made to approve the minutes of the 2/23/23 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 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 February's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

TABLED FROM LAST MEETING:

- Approval for best practices items – personal protective equipment and helmet front pieces
Motion made to accept the best practices items of personal protective equipment and helmet front pieces made by _____, second by _____; all in favor

TABLED FROM LAST MEETING:

- Chief has submitted an estimate for fabrication dated 1/28/23 from On Site Apparatus for work on the apparatus floor drain grates in the amount of \$910.00.
Motion to go forward with estimate for fabrication dated 1/28/23 from On Site Apparatus in the amount of \$910.00 made by _____, second by _____; all in favor
- NYS Association of Fire Chiefs 2023 renewal for \$200.00
Motion to pay NYS Association of Fire Chiefs 2023 renewal for \$200.00 made by _____, second by _____; all in favor
- Chief is requesting to send up to 4 officers or members to the NYSAFC hands on training at Mechanicstown in April for Flashover. Cost is \$125.00 each, totaling up to \$500.00
Motion to send up to 4 officers or member to the NYSAFC hands on training for Flashover in April at a cost of \$125.00 each, totaling up to \$500.00 made by _____, second by _____; all in favor
- Chief is requesting to purchase 9 Streamlight Vulcan 180 flashlights with strap and 12 volt vehicle mounted chargers. Cost is \$167.45 each, totaling \$1,507.05.
Motion to allow the Chief to purchase 9 Streamlight Vulvan 180 flashlights with strap and 12 volt vehicle mounted chargers at a cost of \$167.45 each, totaling \$1,507.05 made by _____, second by _____; all in favor
- Communication from Craig Relyea from Firefly – LOSAP payment increase for member and letter to Stawnychy Financial to authorize the increase
- Discussion on NYCLASS
- Fire suppression systems report dated 2/10/23 from Neco Fire & Safety
- Test report from American Test Center
- Charles Schwab annual fee disclosure 2022
- Charles Schwab account summary 2022
- Charles Schwab trade confirmation 2/24/23
- Charles Schwab statement for February 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