

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 2/22/24 District meeting minutes
Motion made to approve the minutes of the 2/22/24 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. 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 _____, second by _____; all in favor, so carried
 - NYS Association of Fire Chiefs 2024 Department renewal notice for \$200.00
Motion to pay the NYS Association of Fire Chiefs 2024 Department renewal in the amount of \$200.00 made by _____, second by _____; all in favor
 - The Chief would like for up to 5 members to attend the Fire 2024 Fire Industry, Rescue and EMS expo in Syracuse, NY from 6/13/24 to 6/15/24. Admission tickets are \$10.00 each. Chief would also like to take a chief's car and funds for meals

Motion to allow the Chief to bring up to 5 members to attend the Fire 2024 Industry, Rescue and EMS expo in Syracuse, NY from 6/13/24 to 6/15/24 with admission fee of \$10.00 each, funds for meals, and to take a chief's vehicle made by _____, second by _____; all in favor

- Chief would like to schedule maintenance on the fire extinguishers on the apparatus and the spares stored in the firehouse; Haight Fire & Safety from Newburgh performed the last maintenance.

Motion for the Chief to schedule maintenance on the fire extinguishers made by _____, second by _____; all in favor

- Chief would like to have On Site Apparatus look at the gear shifter on R-146 while they are here.

Motion to have On Site Apparatus look at the gear shifter on R-146 made by _____, second by _____; all in favor

- Chief would like for up to 5 members to attend the Lancaster County Firemen's association annual fire expo in Harrisburg, PA May 17th & 18th, 2024. Chief would like to take a chief's vehicle and have funds for a meal. Admission is \$10.00 each.

Motion to allow the Chief to have up to 5 members to attend the Lancaster County Firemen's association annual fire expo in Harrisburg, PA May 17th & 18th, 2024, with use of a Chief's vehicle, funds for meals, and admission fee of \$10.00 each made by _____, second by _____; all in favor

- Invoice #0002014661 from Allgas in the amount of \$18.00

Motion to pay invoice #0002014661 from Allgas in the amount of \$18.00 made by _____, second by _____; all in favor

- Quote #58102300 from Diamond Tool for Milwaukee saw kits and blades in the amount of \$4,193.44.

Motion to accept quote #58102300 from Diamond Tool in the amount of \$4,193.44 made by _____, second by _____; all in favor

- List of discrepancies from On Site Apparatus
- Neco Fire & Safety report 2/22/24
- NYS Volunteer Firefighter stipend program
- Check received from the State Insurance Fund for \$4,672.43
- Check received from Star Paint and Body works for \$603.75 – duplicate payment
- State Insurance Fund – desk audit information page and dividend adjustment page
- Amended census from Marshall & Sterling
- Email to Marshall & Sterling – we no longer have any interest in the property at 273 Finchville Turnpike.

- Endorsement from Marshall & Sterling for value increase in two vehicles
- Town of Wallkill Planning Board – parcel on Mount Hope Road
- Form 1099-MISC and confirmation from Firefly that they were filed
- Copy of certificate of insurance for use of rental hall on 3/2/24
- Email from Margaret Quimby from Cooper Arias regarding status of audit
- Charles Schwab trade confirmation 3/11/24
- Charles Schwab explanation of fees and services
- Updated ACH electronic funds transfers for two accounts
- Charles Schwab monthly statement for February 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