

## AGENDA

1. Call meeting to order.
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
  1. Approval of 3/28/24 District meeting minutes  
*Motion made to approve the minutes of the 3/28/24 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 March's Treasurer's report. Motion made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor, so carried*
  - Quote #m8020 from Medical Warehouse in the amount of \$1,157.58  
*Motion to accept quote #m8020 from Medical Warehouse in the amount of \$1,157.58 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
  - Medical Officer Helena Grunwald will be reimbursed \$75.00 for payment of online requalification course fee.

- Chief is requesting to take apparatus to the Town of Wallkill Memorial Day parade on 5/27/24 at 11:00 AM.  
*Motion to allow the Chief to take apparatus to the Town of Wallkill Memorial Day parade on 5/27/24 at 11:00 AM made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Invoice #0060946 IN from AAA Emergency Supply in the amount of \$760.53  
*Motion to pay invoice #0060946-IN from AAA Emergency Supply in the amount of \$760.53 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Invoice #240104 from Reliant Fire Hose Testing in the amount of \$2,687.20  
*Motion to pay invoice #240104 from Reliant Fire Hose Testing in the amount of \$2,687.20 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Payment services agreement with Firefly;  
Annual fee of \$400.00  
Periodic payments of \$2.00 per payment plus postage  
Lump-sum payments of \$20.00 per payment plus postage  
Outgoing wires of \$17.00 per transfer  
Stop payments on uncashed checks \$20.00 each  
*Motion to accept the payment services agreement with Firefly at the above costs made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Quote #00223 from C&D Window Cleaning for power washing interior and exterior of firehouse for a total of \$2,000.00  
*Motion to accept quote #00223 from C&D Window Cleaning for the amount of \$2,000.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Email from Margaret Quimby of Cooper Arias ... items still needed for audit
- New phone system - Norcom
- Notice of member returning to non-firematic duties as of April 12, 2024
- American Test Center aerial device inspection report of 4/1/24
- Confirmation that letters were sent regarding new OSHA regulations
- Letter from Marshall & Sterling regarding Regulation #87 and disclosure statement
- Email from Canon ... they would like to go paperless
- Charles Schwab monthly statement for March 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*