

## AGENDA

1. Call meeting to order.
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
  1. Approval of 4/25/24 District meeting minutes  
*Motion made to approve the minutes of the 4/25/24 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 April's Treasurer's report. Motion made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor, so carried*
  - Invoice #0061540 from AAA for four (4) scott 45-minute carbon cylinders for a total of \$6,180.00  
*Motion to pay invoice #0061540 from AAA in the amount of \$6,180.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

- Invoice #3724 from On Site Apparatus motor & chasses service and inspection on Rescue 146 in the amount of \$3,233.58  
*Motion to pay invoice #3724 from On Site Apparatus in the amount of \$3,233.58 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Invoice #3824 from On Site Apparatus for replacement fuel tank straps for Tanker 149 for a total of \$3,289.92  
*Motion to pay invoice #3824 from On Site Apparatus in the amount of \$3,289.92 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Invoice #3924 from On Site Apparatus for replacement of water tank probe on Tanker 149 for a total of \$2,686.60  
*Motion to pay invoice #3924 from On Site Apparatus for a total of \$2,686.60 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Updated blank entitlement, change and beneficiary designation forms from Firefly
- Email from Matthew Daw of Web.com
- Brochure from Stawnychy Financial Services regarding their qualifications and business practices
- Stawnychy Financial Services privacy statement
- Email from Cooper Arias ... got in touch with Pete Casella
- Certificate of insurance for hall rental on 4/13/24
- Charles Schwab monthly statement for April 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*