

MINUTES

1. Meeting was called to order at 6:32 PM. Present were Andi Broas, Ron Broas, Stu Carver, Bobby Hassenmayer, Pete Casella, Ken Wilson, Margaret McNamara, and Ray McNamara. Absent was Joe Mazza (EMT class).
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 Ray McNamara, second by Ken Wilson; 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 Ray McNamara, second by Ken Wilson; 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 Margaret McNamara, second by Ken Wilson; all in favor, so carried

It was mentioned that \$300,000.00 still needs to be deposited in NYClass.

- 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 Ken Wilson, second by Margaret McNamara; Ron Broas in favor; Ray McNamara abstained; motion passed
- Medical Officer Helena Grunwald will be reimbursed \$75.00 for payment of online requalification course fee.
Motion to reimburse Helena Grunwald \$75.00 for payment of requalification course fee made by Ray McNamara, second by Ken Wilson; all in favor
- Chief is requesting to take apparatus (Squad 153) 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 Ken Wilson, second by Ray McNamara; 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 Ray McNamara, second by Margaret McNamara; 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 Ray McNamara, second by Ken Wilson; 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 Ray McNamara, second by Ken Wilson; 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 Ray McNamara, second by Ken Wilson; all in favor
Will schedule this service for end of July/beginning of August
- Email from Margaret Quimby of Cooper Arias ... items still needed for audit
Ron Broas will set up meeting before next Commissioners' meeting
- 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 7:07 PM made by Margaret McNamara, second by Ray McNamara; all in favor