

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 6/27/24 District meeting minutes
Motion made to approve the minutes of the 6/27/24 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 June's Treasurer's report. Motion made by _____, second by _____; all in favor, so carried
 - Chief is requesting to take Squad 153 to the Town of Wallkill National Night out on 8/6/24 at 1715 hours at the Town of Wallkill Little League Park
Motion to take Squad 153 to the Town of Wallkill National Night out on 8/6/24 made by _____, second by _____; all in favor
 - Chief is requesting to take TA-149 to the New York Air Show on 8/10 & 8/11 at 7:45 AM with a driver, officer and three interior firefighters

Motion to take TA-149 to the New York Air Show on 8/10 & 8/11 with a driver, officer, and three interior firefighters made by _____, second by _____; all in favor

- Chief is requesting to take the chief's vehicle to Day at Fireman's Home on 8/4/24 at 10:00 AM. Location is 125 Harry Howard Avenue, Hudson NY.

Motion to take the chief's vehicle to Day at Fireman's Home on 8/4/24 at 125 Harry Howard Avenue, Hudson, NY made by _____, second by _____; all in favor

- Chief has submitted a quote from Sharkan Supply for 14" cut off saw in the amount of \$2,999.00

Motion to proceed with the quote from Sharkan Supply for a 14" cut off saw in the amount of \$2,999.00 made by _____, second by _____; all in favor

- Items still needed for audit - **ASAP**
- Form filled out for NY State Insurance Fund
- Assessment information for 2025 budget
- Email from Canon Financial Services ... two outstanding invoices from January and February of 2023 (**Pete Casella ... this needs to be addressed ASAP**)
- Two outstanding invoices from Firefly (#3852 for \$405.36 and #3636 for \$2,375.00). These were voted on and approved at June 2024 meeting (**Pete Casella ... has this been addressed?**)
- One outstanding invoice from Allgas (#2014661 dated 1/2/24). This was approved at the March 2024 meeting (**Pete Casella ... this needs to be addressed ASAP**)
- Benefit confirmation from Firefly for one member – CONFIDENTIAL
- First read – Fixed Asset Capitalization Policy
- Ad for Parade Journal from Pocatello Commissioners
- Charles Schwab trade confirmation 6/18/24
- Charles Schwab monthly statement June 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