

MINUTES

1. Meeting was called to order at 6:32 PM. Present were Ron Broas, Andi Broas, Stu Carver, Pete Casella, Ken Wilson, Margaret McNamara, Ray McNamara: Not present: Joe Mazza
2. Pledge of Allegiance was recited
3. Presentations – none
4. Proposed Executive Session –
Motion was made at 6:34 PM to enter into Executive session by Ray McNamara, second by Ken Wilson; all in favor

Motion was made to enter back into regular session made by Ray McNamara, second by Ken Wilson; all in favor
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 Ray McNamara, second by Margaret McNamara; 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 Margaret McNamara; 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 Ray McNamara, second by Margaret McNamara; 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 Ray McNamara, second by Margaret McNamara; 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 Ray McNamara, second by Ken Wilson; 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 TABLE invoice #3824 from On Site Apparatus in the amount of \$3,289.92 made by Ray McNamara, second by Margaret McNamara; all in favor

There was a question whether the charge for a dimmer switch was a duplicate charge; Stu Carver will reach out to the company

- 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 Ray McNamara, second by Ken Wilson; 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 - none
Budget Committee – Ray McNamara - **none**
Buildings and Grounds Committee – Margaret McNamara - need baby changing table
Cancer Bill Committee – Ken Wilson - none
Communication Committee – Ray McNamara - none
Insurance Committee – Ken Wilson - none
LOSAP Committee – Joe Mazza - none
Membership/HR Committee – Margaret McNamara -none
Policy Committee - Ron Broas - none
Records - Andi Broas - none

Website - Andi Broas - none

NYS Discovery Law – Ray McNamara - mentioned how personal pictures taken at the scene of an accident could be used as evidence

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 enter into Executive session at 7:08 PM made by Margaret McNamara, second by Ken Wilson; all in favor***
- ***Motion to enter back into regular session at 7:15 PM made by Margaret McNamara, second by Ray McNamara; all in favor***
- Drivers list was handed out by the Chief
- It was mentioned to purchase an AED machine for the rental hall. Ray McNamara said he would donate a cabinet to hold it. It would need to be tied into phone line.
- Tanker committee ... Stu Carver will send out text messages for meeting dates
- Treasurer's report ... Ron Broas asked about the Spectrum bill being \$458.32; Ron Broas will go to Spectrum and see about lowering the bill
- Ron Broas will contact Eagle about possibly purchasing our storage container
- There will be a meeting with Ron Broas, Ken Wilson, and Andi Broas on 5/30/24 at 6:00 PM
- ***Motion to purchase a wall mount baby changing table from Amazon for \$129.99 made by Margaret McNamara, second by Ken Wilson; all in favor***
- Paving of parking lot
Motion to have Ron Broas reach out to the architects of the building about getting an engineer made by Ray McNamara, second by Ken Wilson; all in favor
- Stu Carver mentioned extending the guidelines for bay 3
Motion to extend the striping of the guidelines for bay 3 made by Ray McNamara, second by Ken Wilson; all in favor
- Ray McNamara stated he should have 31 calls for 2020; Chief will review the LOSAP records

Motion to end the meeting at 8:02 PM made by Ray McNamara, second by Margaret McNamara; all in favor