

MINUTES

1. Meeting called to order at 6:30 PM. Present were Ron Broas, Andi Broas, Joe Mazza, Bobby Hassenmayer, Pete Casella, Ken Wilson, Margaret McNamara. Absent: Ray McNamara
2. Pledge of Allegiance was recied
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 5/23/24 District meeting minutes
Motion made to approve the minutes of the 5/23/24 meeting by Margaret McNamara, second by Joe Mazza; 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 Ken Wilson, second by Joe Mazza; all in favor, so carried

Motion to go with the quote from Sharkan Supply for the 14" cut off saw for \$2,999.00 made by Joe Mazza, second by Margaret McNamara; all in favor
8. New business –
 - Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept May's Treasurer's report. Motion made by Margaret McNamara, second by Ken Wilson; all in favor, so carried

 - Motion to change the check to On-Site from \$3,289.92 to \$2,924.80 made by Joe Mazza, second by Margaret McNamara; all in favor*

- Chief is requesting to take E-153 to Minisink Valley HS graduation on 6/28/24
Motion to allow the Chief to take E-153 to Minisink Valley HS's graduation on 6/28/24 made by Margaret McNamara, second by Ken Wilson; all in favor
- Chief is requesting to take E-153 to Circleville's 4th of July parade at 9:00 AM
Motion to allow the Chief to take E-153 to Circleville's 4th of July parade at 9:00 AM made by Joe Mazza, second by Ken Wilson; all in favor
- Chief is requesting to take E-153 or R146 to the Port Jervis parade on 7/13/24
Motion to allow the Chief to take E-153 to the Port Jervis parade on 7/13/24 made by Joe Mazza, second by Margaret McNamara; all in favor
- Invoice #0062028 from AAA in the amount of \$2,339.84
Motion to pay invoice #0062028 from AAA in the amount of \$2,339.84 made by Joe Mazza, second by Margaret McNamara; all in favor

TABLED FROM APRIL 2024 MEETING --

- Invoice #3824 from On Site Apparatus for replacement fuel tank straps for Tanker 149. Total was \$3,289.92 but has been revised to \$2,924.80 (**this item was tabled last month because there was a question of whether a dimmer switch was a duplicate charge**)
Motion to pay invoice #3824 from On Site Apparatus in the amount of \$2,924.80 made by Joe Mazza, second by Margaret McNamara; all in favor
- Quote #m8133 from Medical Warehouse in the amount of \$310.00
Motion to approve quote #m8133 from Medical Warehouse in the amount of \$310.00 made by Joe Mazza, second by Margaret McNamara; all in favor
- 2024 proposal from Health and Safety Specialists
- Fit test log generated 6/18/24
- Letter from NYSIF regarding workers' compensation insurance
- Information from the State Insurance Fund regarding:
 - rate change
 - terrorism risk insurance program reauthorization act disclosure endorsement
 - catastrophe (other than certified acts of terrorism) premium endorsement
 - New York workers' compensation policyholder notice of right to appeal
- The State Insurance Fund – information pages on policy renewal
- Invoice #3636 from Firefly (retainer 50% of annual fee) dated 1/7/24
DISCUSSION NEEDED
Motion to pay invoice #3636 from Firefly in the amount of \$2,375.00 made by _____, second by _____; all in favor
- Invoice #3852 from Firefly (payment services annual fee, periodic payment and postage) dated 6/11/24 for \$405.36
Motion to pay invoice #3852 from Firefly in the amount of \$405.36 made by Margaret McNamara, second by Joe Mazza; all in favor
- Email from Firefly ... payment processing for one member - CONFIDENTIAL

- Summary statement from NYCLASS as of 5/31/24
- Email from Raffaele Greco of C&D Window Cleaning ... wants to set up date in July
- Website review; reached out to three companies – heard back from two
Discussion needed ... need to set up date for review sample websites
- Email from Scott Gutkin of Norcom ... will check on our project
- Email from Canon Financial Services ... past due invoices
Pete Casella will reach out to Canon and bring back to next month's meeting
- Letter from Charles Schwab – confirmation of ACH for our account
- Charles Schwab month statement May 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 - **will bring back at next month's meeting about forms needed to make a claim**

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.

Ron Broas mentioned that the furnace is over 20 years old. He has a price with air conditioning; will get a price on an outdoor unit and will bring back at next month's meeting

Motion to end the meeting at 6:51 PM made by Margaret McNamara, second by Joe Mazza; all in favor