

MINUTES

1. Call meeting to order at 6:32. Present were Ron Broas, Joe Mazza, Stu Carver, Pete Casella, Ken Wilson, Ray McNamara, and Andi Broas. Absent: Margaret McNamara
2. Pledge of Allegiance was recited
3. Presentations – none
4. Proposed Executive Session –
Motion to enter into executive session at 6:33 PM made by Ray McNamara, second by Joe Mazza; all in favor

Motion to enter back into the regular meeting at 7:19 PM made by Ray McNamara, second by Ken Wilson; all in favor
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 Joe Mazza, second by Ken Wilson; Ron Broas voted in favor, Ray McNamara abstained; motion 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 - none
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 Joe Mazza; 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 Joe Mazza, second by Ken Wilson; 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 Ray McNamara, second by Joe Mazza; 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 Ray McNamara, second by Joe Mazza; 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 Joe Mazza, second by Ray McNamara; 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 Ray McNamara, second by Joe Mazza; all in favor. Stu will call to see if battery fits our older saw.
- 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?**) **Pete Casella stated that the check has not cleared.**
- 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**). **This was paid on 7/19/24**
- Benefit confirmation from Firefly for one member – **CONFIDENTIAL**
- First read – Fixed Asset Capitalization Policy – bring back to August 2024 meeting
- Ad for Parade Journal from Pocatello Commissioners
Motion to center the wording in paragraph 3 made by Ken Wilson, second by Joe Mazza; all in favor

- 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 – **said he has an article from Marshall & Sterling; there is a decrease in workers comp this year – 9th year in a row**
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.

Will discuss budget schedule at August 2024 meeting

Ken Wilson mentioned there are a lot of weeds along the building edge

Estimate #3976 from Westar for work on HVAC in the hall for \$14,750.00. Also, estimate #3977 from Westar for the condenser for \$4,765.00.

Motion to proceed with estimate #3976 for \$14,750.00 and estimate #3977 for \$4,765.00 made by Joe Mazza, second by Ken Wilson; all in favor

Would like to get these done before the County parade on 9/28/24

Stu Carver mentioned that they had a good day at the junior police academy. Kids got to tour the rigs.

Motion to end the meeting at 7:59 PM made by Ray McNamara, second by Joe Mazza; all in favor