

AGENDA

1. Call meeting to order.
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 9/24/24 District meeting minutes
Motion made to approve the minutes of the 9/24/24 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 September's Treasurer's report. Motion made by _____, second by _____; all in favor, so carried

- Budget schedule:
 - On or before 9/24/24 – proposed budget to be adopted (on or before 21 days before public hearing)
 - 9/25/24 thru 10/16/24 – proposed budget posted to website
 - 9/25/24 – proposed budget given to Town Clerk
 - 10/8/24 – publish notice of budget hearing in newspaper
 - 10/15/24 – public hearing (3rd Tuesday in October)
 - 10/24/24 – budget to be adopted at regular Commissioners’ meeting (needs to be adopted on or before 11/4/24)
 - 10/27/24 – adopted budget given to Town Clerk & post on fire district website (within 3 days of budget adoption)

- Election schedule:
 - Legal notice published in newspaper 11/6/24
 - Legal notice on district website 11/20/24
 - Petition to secretary by 11/20/24
 - Date of election 12/10/24
 - Election results to Town by 12/13/24

- Chief is requesting to take Squad 153 to the Trunk or Treat at the Town of Wallkill Town Hall on 10/29/24 from 4:00 PM-6:00 PM
Motion to take Squad 153 to the Trunk or Treat at the Town of Wallkill Town Hall on 10/29/24 from 4:00 PM – 6:00 PM made by _____, second by _____; all in favor

- Chief has submitted a quotation, #m8345, from Medical Warehouse for \$1,305.20 for the following:
 - 20 Stifneck collars – adult; \$9.83 each totaling \$196.60
 - 20 Stifneck pedi-select collars; \$9.83 each, totaling \$196.60
 - 1 Cardiac Science G# battery for \$455.00
 - 2 FRx/OnSite Battery; \$155.00 each, totaling \$310.00
 - 2 Board splint kit; \$73.50 each, totaling \$147.00*Motion to approve the above quote for \$1,305.20 made by _____, second by _____; all in favor*

- **TABLED FROM SEPT. 2024 MEETING ---**
 Quote #RQ0063877 from Eagle Leasing to purchase 40’ container at a cost of \$3,800.00
Motion to proceed with quote #RQ0063877 from Eagle Leasing to purchase 40’ container for \$3,800.00 made by _____, second by _____; all in favor

- **TABLED FROM SEPT. 2024 MEETING ---**
 Copy of agreement with TAMCO

- Approval of the final budget for 2025
Motion to approve the final budget for 2025 made by _____, second by _____; all in favor

- Official petition for signatures for 2024 election

- Invoice #60827-12-2024 from Lease Servicing Center, Inc dba NCL for final payment of rescue and turn out gear in the amount of \$22,841.05
Motion to pay invoice #60827-12-2024 in the amount of \$22,841.05 made by _____, second by _____; all in favor
- Census sheet, beneficiary form and group life roster changes from Marshall and Sterling
- Crime supplement and renewal survey from McNeil & Co.
- Duplicate payment on invoice #3852 to Firefly
- Final payment for 2017 Chevy Tahoe
- Letter from Fisch regarding ROVER
- Trade confirmation from Charles Schwab on 10/7/24
- Charles Schwab monthly statement for September 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