

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 11/19/24 District meeting minutes
Motion made to approve the minutes of the 11/19/24 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 November's Treasurer's report. Motion made by _____, second by _____; all in favor, so carried
 - Chief submitted a quote, #665, from Fisch Solutions for three pedestal mounts for the three chief's vehicles for the I Am Responding tablets for a total cost of \$1,197.00.
Motion to purchase the three pedestal mounts for \$1,197.00 made by _____, second by _____; all in favor
 - Invoice WM27327 from Thermo King for inspection of the following vehicles: 2003 Freightliner, 1997 Sutphen, 2011 Sutphen and 1995 Pierce for a total cost of \$140.00.

Motion to pay invoice #WM27327 from Thermo King in the amount of \$140.00 made by _____, second by _____; all in favor

- Car accident with deer, Dawn Morrissey
- Invoice #0065355 from AAA Emergency Services in the amount of \$130.00
Motion to pay invoice #0065355 from AAA in the amount of \$130.00 made by _____, second by _____; all in favor
- Notice of conditional renewal from Arch Insurance – Auto and umbrella liability occurrence
- Marshall & Sterling – group term life policy
- Letter from McNeil & Company ... 2/1/25 expiration of four policies
- Census update process for 2024 from Firefly
- DISCUSSION – transferring money from NYCLASS to our account
Motion to transfer \$50,000.00 from NYCLASS to our account made by _____, second by _____; all in favor
- Certificates of insurance for hall rentals on 12/14/24 and 12/21/24
- DISCUSSION - Letter from Town of Wallkill – Firefighter/ambulance worker exemption RPTL 466a 2025 eligibility list of members
- Past due invoices from Canon Financial Services
- Charles Schwab trade confirmation 12/11/24
- Charles Schwab monthly statement November 2024
- Thanksgiving and Christmas cards00 from Stawnychy Financial Services

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