

MINTUES

1. Call meeting to order at 6:30 PM. Present were Ron Broas, Joe Mazza, Stu Carver, Pete Casella, Ken Wilson, Margaret McNamara, Ray McNamara, and Andi Broas
2. Pledge of Allegiance was recited
3. Presentations – none
4. Proposed Executive Session
 - Motion to enter into executive session at 6:32 PM made by Ken Wilson, second by Joe Mazza; all in favor*

 - Motion to enter back into regular session at 6:38 PM made by Joe Mazza, second by Ken Wilson; all in favor*
5. Old business
 1. Approval of 10/24/24 District meeting minutes
 - Motion made to approve the minutes of the 10/24/24 meeting by Joe Mazza, second by Ken Wilson; 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 Joe Mazza, 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 October's Treasurer's report. Motion made by Margaret McNamara, second by Joe Mazza; all in favor, so carried*

- Election schedule:
 - Legal notice published in newspaper 11/13/24
 - 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 renew NYS Association of Fire Chiefs for \$200.00
Motion to renew the NYS Association of Fire Chiefs for \$200.00 made by Ken Wilson, second by Joe Mazza; all in favor
 - Chief is requesting to take Sq-153 to the Town of Wallkill holiday parade on 11/30/24 at 5:00 PM
Motion to allow the Chief to take Sq-153 to the Town of Wallkill holiday parade on 11/30/24 made by Ken Wilson, second by Margaret McNamara; all in favor
 - Chief is requesting to take Sq-153 to the Washingtonville Christmas parade on 12/7/24 at 5:45 PM
Motion to allow the Chief to take Sq-153 to the Washingtonville Christmas parade on 12/7/24 made by Margaret McNamara, second by Ken Wilson; all in favor
 - Past due invoices from Canon Financial Services
 - LOSAP annual contribution not made
 - Division of Criminal Justice Services 2024 annual validation of police officer and peace officer registry data
Motion to have Ron Broas fill out the Division of Criminal Justice Services 2024 annual validation of police officer and peace offer registry data form made by _____, second by _____; all in favor
- No motion ... Chief will take care of this**
- Charles Schwab monthly statement October 2024

9. Committee updates:

Apparatus Committee – Joe Mazza – T150 needs alignment; hold off until January
Budget Committee – Ray McNamara
Buildings and Grounds Committee – Margaret McNamara – will email Ron Broas certificate of insurance for recent hall rental
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.

- Ron Broas stated that for future hall rentals, we will need their certificate of insurance at least one week prior to the event
- Ron Broas will be meeting with the new phone company and installation will be on 11/21/24
- Tamco outstanding amount of \$1,566.00
Motion to pay the outstanding amount of \$1,566.00 from Tamco made by Ray McNamara, second by Joe Mazza; all in favor
- Fisch invoice; did not pay last month and will not pay this month
- Snow plowing for 2024-25 winter season from Lawn-in-Order for \$10,000.00
Motion to use Lawn-in-Order for snow plowing for 2024-25 winter season for the amount of \$10,000.00 made by Joe Mazza, second by Ken Wilson; all in favor
- Ray McNamara asked for the family of Middletown HS senior who recently passed away to use the rental hall at no charge. Work detail will be announced for this event
Motion to allow the family of recent Middletown HS senior to use the rental hall at no charge made by Ray McNamara, second by Ron Broas; all in favor
- Executive session
Motion to enter into executive session at 7:07 PM made by Joe Mazza, second by Ray McNamara; all in favor

Motion to enter back into the regular session at 7:14 PM made by Margaret McNamara, second by Ray McNamara; all in favor
- Chief stated that with the Jennings Creek wildfires, he is very proud of all members who have stepped up and helped. Ron Broas asked for the Chief to pass on to the members that the District appreciates them all.
- Ron Broas mentioned that money is getting a little low. He is asking to move \$60,000.00 out of NYCLASS for December
Motion to move \$60,000.00 out of NYCLASS to help pay bills in December made by Ray McNamara, second by Margaret McNamara; all in favor
- For our February meeting, we will invite Marshall & Sterling

Motion to end the meeting at 7:16 PM made by Ray McNamara, second by Margaret McNamara; all in favor