

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 5/22/20 District meeting minutes
Motion made to approve the minutes of the 5/22/20 meeting by _____, second by _____; all in favor, so carried.
 2. Annexation of State Hospital property; Pete was to review to see what monies are owed to the Fire District; Andi to put invoice on letterhead. Invoice was received by the City of Middletown on 11/1/19; no response as of yet. Will need to call them.
Second request with the invoice has been sent (see letter in New Business)
 3. Board Docs discussion - tabled
 4. Pocatello district email – you can log on at mail.pocatellofiredistrict.com
 5. Board policies
 6. Mutual Aid agreement – **we have it and it needs to be signed**
 7. Cancer bill – forms to be filled out this weekend; documents are in Board packet; needs to be reviewed w/Greg Townsend (**Ken was to review**)
 8. LENS program
 9. Joe Mazza will work on getting the white chief's vehicle ready to sell as-is and Andi Broas will put an ad in the newspaper.
 10. Code of Ethics – need two members of the public and one fire company or officer member.
 11. Fire House project closeout
 12. Firefly Admin, Inc. for possible service award program specialist. **Debbie Casella will contact Penflex to come to June's meeting for presentation and Firefly to do presentation for July's meeting.**
 13. Email from Judith Mayle of Thomas, Drohan, Waxman, Petigrow & Mayle about Governor's Executive order. **Joe Mazza will reach out to LOSAP about what we can/can't do (regarding training and drills). Joe Mazza and John Wilson will sit and go over recent regulations from the State.**
 14. Discussion of gear washer (see New Business)
 15. Code of Ethics – **John Wilson was to see if a gentleman named Roy would be interested in being on the Code of Ethics committee**
 16. World Buddhism Village. **Please see attached to the Town of Walkill Supervisor (under New Business)**
5. Communications - public comments on the agenda items
6. Presentations
7. Consent agenda - Chief's report - **none**
Car #2 report - **none**

Car #3 report (LOSAP) - **none**
Medical report - **none**
President's report - **none**

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 _____, seconded by _____; all in favor, so carried
- Estimate from Sutphen for removal of lettering off used truck and re-installed on new truck in the amount of \$6,935.00.
Motion to approve the service estimate from Sutphen for removal of lettering off old truck and put on new aerial in the amount of \$6,935.00 made by _____, second by _____; all in favor, so carried
- See attached quote and information packet from Statewide Machinery for gear washer and dry cabinet.
- Letter to Town of Wallkill Supervisor regarding World Buddhism Village.
- Second request letter to City of Middletown for taxes
- Mutual Aid agreement resolution
- Firefly packet

9. Committee reports:

Apparatus Committee – Joe Mazza, Ray McNamara, Ron Broas, Ken Wilson
Budget Committee – Pete Casella, Joe Mazza, Ken Wilson, Ron Broas, Ray McNamara
Buildings and Grounds Committee – Ken Wilson, Debbie Casella, Joe Mazza, Ron Broas
Cancer Bill Committee – Ken Wilson, Joe Mazza, Ron Broas
Communication Committee – Joe Mazza, Ron Broas
Insurance Committee – Ken Wilson, Ray McNamara, Joe Mazza, Ron Broas
LOSAP Committee – Debbie Casella, Ken Wilson, Joe Mazza, Ron Broas, Ray McNamara
Membership/HR Committee – Debbie Casella, Ken Wilson, Joe Mazza, Ron Broas
Policy Committee - Ken Wilson, Joe Mazza, Ron Broas, Pete Casella, Ray McNamara
Records - Andi Broas
Website - Andi Broas
NYS Discovery Law – Ray McNamara, Ken Wilson, Joe Mazza, Ron Broas

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 _____ made by _____, second by
_____; all in favor*