

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 1/9/20 District meeting minutes
Motion made to approve the minutes of the 1/9/20 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.
Ron Broas will call the Mayor
 3. Board Docs discussion - tabled
 4. Pocatello district email – you can log on at mail.pocatellofiredistrict.com
 5. Board policies
 6. Mutual Aid agreement has not been received yet – **still don't have yet**
 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. RFP for auditing services
5. Communications - public comments on the agenda items
6. Presentations
7. Consent agenda -
 - Chief's report
 - Car #2 report
 - Car #3 report (LOSAP)
 - President's report
 - Medical report*Motion to accept the consent agenda made by _____, second by _____; all in favor, so carried*
8. New business –
 - Oath of Office for Pocatello Fire District Treasurer and Secretary
 - Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept the Treasurer's report. Motion made by _____ seconded by _____; all in favor, so carried
 - Second reading of Investment Policy

RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept the Investment Policy #005 as written and approved by the NYS Comptroller's Office. Motion made by _____ second by _____; all in favor, so carried

- Chief is requesting to purchase AA batteries for the Scott packs at a cost not to exceed \$200.00

Motion to let the Chief purchase AA batteries for the Scott packs at a cost not to exceed \$200.00 made by _____, second by _____; all in favor, so carried

Motion to accept Alex Bagley's resignation as of 2/6/20 made by _____, second by _____; all in favor, so carried

Motion to sign contract with Mobile Life referencing the CME Program made by _____, second by _____; all in favor, so carried

- Signing of annual LOPSAP report
- New turnout gear demonstration
- Filling out of 900 PESH form
- Opening for RFP's for auditing services

Motion to accept _____ bid for auditing services made by _____, second by _____; all in favor, so carried

- Opening for RFP's for 2019-2020 Chevy Silverado 2500

Motion to accept _____ bid for 2019-2020 Chevy Silverado 2500 made by _____, second by _____; all in favor, so carried

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*