

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 3/5/20 District meeting minutes
*Motion made to approve the minutes of the 3/5/20 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. 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
5. Communications - public comments on the agenda items
6. Presentations
7. Consent agenda -
 - Chief's report
 - Car #2 report
 - Car #3 report (LOSAP)
 - Medical 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 the Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- Email from Stawnychy Financial about crisis preparations during COVID-19.
- Email from Judith Mayle of Thomas, Drohan, Waxman, Petigrow & Mayle about Governor's Executive Order.
- Email from Stawnychy Financial with updated mailing address.
- Email from Judith Mayle of Thomas, Drohan, Waxman, Petigrow & Mayle regarding LOSAP during COVID-19.
- Overview, Performance and Holdings reports from Stawnychy Financial
- Firefly Admin, Inc. for possible service award program specialist
- Discussion of gear washer (in Chief's report)
- The Chief would like to purchase new gear for Connor Wilson. He has submitted a quote from Fire-End & Croker Corp.
Motion to accept quote #013120PS01 from Fire-End & Croker Corp. in the amount of \$2,927.40 for new fire gear for Connor Wilson made by _____, second by _____; all in favor, so carried
- The Chief has submitted a quote for hose testing from Reliant Fire Hose Testing.
Motion to accept proposal #2020-14 from Reliant Fire Hose Testing in the amount of \$2,773.20 made by _____, second by _____; all in favor, so carried
- The Chief has submitted an estimate from Haight Fire Equipment Supply for fire extinguishers inspections.
Motion to accept quote #5215 from Haight Fire Equipment Supply for in the amount of \$467.50 made by _____, second by _____; all in favor, so carried
- The Chief would like to purchase two aluminum encased 2.5 inch NH line gauges at a cost of \$136.77 each, totaling \$273.54
Motion to allow the Chief to purchase two aluminum encased 2.5 inch NH line gauges at a cost of \$136.77 each, totaling \$273.54 made by _____, second by _____; all in favor, so carried
- Code of Ethics ... need two members of the public and one fire company or officer member.
- Estimate for repair for Tanker 853
Motion to accept estimate #P220 for repair to Tanker 853 from On Site Apparatus Services for removing seized drain plug and rebuilding the auto lube assembly in the amount of \$1,250.00 made by _____, second by _____; all in favor, so carried

- Estimate for repair for Tanker 853
Motion to accept estimate #P120 for repair to Tanker 853 from On Site Apparatus Services for tanker constantly jumping to high idle in the amount of \$525.00 made by _____, second by _____; all in favor, so carried
- Ozone generator
- See attached information from Penflex
- Legal ad was in Times Herald Record on 5/16/2020 for change in May's meeting date. Meeting will now be Friday, 5/22/2020 at 6:30 PM
- Fire District Affairs newsletter

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