

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Moment of silence for the passing of Chaplain Reverend Dominick Reyes.
4. Proposed Executive Session
5. Old business
 1. Approval of 6/4/20 District meeting minutes
Motion made to approve the minutes of the 6/4/20 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 – **signed; Wayne Melton to take to OC Fire Commissioner**
 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 – **still need to get done**
 10. 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**
 11. Fire House project closeout
 12. Firefly Admin, Inc. for possible service award program specialist. **They will hold a presentation at 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. There was not enough time to meet from last meeting to this meeting; will do for next month's meeting.**
 14. Ozone generator. Not a lot of time for Joe Mazza and Ray McNamara to meet and do research. They will try again before the July meeting
6. Communications - public comments on the agenda items
7. Presentations – Firefly

8. Consent agenda - Chief's report
Car #2 report
Car #3 report (LOSAP) – May & June
Medical report -
President's report -

9. New business –

- Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept June's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- Budget workshop. Dates need to be selected in August and September.

September 29, 2020 adopt proposed budget

File budget with fire district secretary

October 1, 2020 Post proposed budget on fire district's website

October 1, 2020 Provide copy of proposed budget to town clerk

October 10, 2020 publish notice of budget hearing in newspaper

October 20, 2020 public budget hearing must be held

October 20, 2020 adopt budget

October 21, 2020 2 certified copies of budget go to town clerk and post on fire district website

- Estimate (#P320) for repair dated 6/25/2020 from On-Site Apparatus Services for Tanker 156 for an estimated cost of \$2,100 - \$2,600

Motion to accept estimate P320 from On-Site Apparatus Services for Tanker 156 for an estimated cost of \$2,100 - \$2,600 made by _____, second by _____; all in favor, so carried

- Invoice #5020 from On-Site Apparatus Services for repair to Tanker 149 in the amount of \$756.00

Motion to accept invoice #5020 from On-Site Apparatus Services for repairs to Tanker 149 made by _____, second by _____; all in favor, so carried

- Washer bid that was mailed out to four companies on 6/24/2020. Companies are Statewide Machinery, AAA Emergency Supply Co., Haight Fire Equipment Supply, and Fire End & Croker Corp. Bid opening is July 9th at 6:00 PM.

- Resignation of member Jeffrey Baudendistal

Motion to accept the resignation of Jeffrey Baudendistal effective 6/13/2020 made by _____, second by _____; all in favor, so carried

- AED on Engine 151 needs a new battery. Cost from Medical Warehouse for Cardiac Science G3 AED is \$403.00
Motion to purchase a new AED for Engine 151 from Medical Warehouse at a cost of \$403.00 made by _____, second by _____; all in favor, so carried
- Junior member Joe Mazza Jr. would like to take the EMT Fall 2020 course beginning 8/24/2020. Cost is \$700. Current edition of the textbook is in the training room. Only additional cost would be a workbook if needed.
Motion for Junior member Joe Mazza Jr. to take the EMT Fall 2020 course beginning 8/24/20 at a cost of \$700 made by _____, second by _____; all in favor, so carried
- Upgrades to Orange & Rockland's outage map
- COVID-19 LOSAP Amendment now Law
- Penflex January 1, 2020 Annual Report Commentary
- Invoice #149341 from Fire Protection Publications for Essentials of Fire Fighting, 6th edition for Martin Cody Jr.
Motion to accept invoice #149341 from Fire Protection Publications for Essentials of Fire Fighting, 6th edition for Martin Cody Jr. made by _____, second by _____; all in favor, so carried
- Quote #Q10519 from Advanced Paging Solutions for six pagers at cost of \$4,023.00 for six and six desktop chargers at a cost of \$479.70 for six for a total cost of \$4,502.70
Motion to accept quote #10519 from Advanced Paging Solutions for six pages and six desktop chargers at a total cost of \$4,502.70 made by _____, second by _____; all in favor, so carried
- Quote #000800 from Goosetown Communications for six voice pagers and three year extended warranty for a total cost of \$4,938.00 (includes fee of \$135.00 for installation)
Motion to accept quote #000800 from Goosetown Communications for six voice pagers and three-year extended warranty for a total cost of \$4,938.00 made by _____, second by _____; all in favor, so carried
- Town of Wallkill blood drive 7/23/2020 10:00 AM – 4:00 PM
- Fire District Affairs newsletter

10. 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

11. 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*