

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session – Chief is requesting to enter in to Executive Session for a member issue
4. Old business
 1. Approval of 9/3/20 District meeting minutes
Motion made to approve the minutes of the 9/3/20 meeting by _____, seconded by _____; all in favor, so carried.
 2. Board Docs discussion - tabled
 3. Pocatello district email – you can log on at mail.pocatellofiredistrict.com
 4. Board policies
 5. Cancer bill – forms to be filled out this weekend; documents are in Board packet; needs to be reviewed w/Greg Townsend . **Ken talked to Greg Townsend. New census will come out in October/November**
 6. LENS program – **Ken said everyone's licenses are clean; a couple may need to be talked to**
 7. 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.**
 8. Fire House project closeout – should be closed out some time in September
 9. Need to open account with Amazon to purchase ozone generator and meter; approved at August meeting for maximum price of \$350.00 for both
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 _____, seconded by _____; all in favor, so carried

8. New business –

- Treasurer’s report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept September’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

- The Chief would like to move forward with the computer software for extrication. Cost is approximately \$300.00 per year (part of Consent Agenda)
- The Chief is requesting to two (2) Fol-Da-Tank repair patch kit 30 oz and 22 oz red patch kit – one to use now and a spare to have on hand (part of Consent Agenda)
Motion to purchase two (2) Fol-Da-Tank repair patch kit 30 oz and 22 oz red patch kit at a cost of \$42.59 each (total cost of \$85.18) made by _____, seconded by _____; all in favor, so carried
- The Chief has submitted a quote from Diamonds Auto Interiors for Truck 37 in a total amount of \$8,450.00 (part of Consent Agenda)
- The Chief has submitted a quote from Mike’s Auto Sales & Interiors for Truck 37 in the total amount of \$9,075.00 (part of Consent Agenda)
- The President has submitted a flyer for a fire prevention open house at the firehouse on Sunday, October 17th, 2020 from 10:00 am – 2:00 pm. (part of Consent Agenda)
Motion to have a fire prevention open house at the firehouse on Sunday, October 17th, 2020 from 10:00 am – 2:00 pm made by _____, seconded by _____; all in favor, so carried
- Resolution is needed to declare the 1986 Mack 75’ ladder truck as surplus equipment
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners declares the 1986 Mack 75’ ladder truck as surplus equipment. Motion made by _____, seconded by _____; all in favor, so carried

- Resolution is needed to accept the highest bid on Auctions International for the sale of the 1986 Mack 75' ladder truck
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accepts the highest bid on Auctions International in the amount of _____ for the sale of the 1986 Mack 75' ladder truck. Motion made by _____, seconded by _____; all in favor, so carried
- Resolution is needed to declare the 2004 Chevy Tahoe SUV as surplus equipment
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners declares the 2004 Chevy Tahoe SUV as surplus equipment. Motion made by _____, seconded by _____; all in favor, so carried
- Resolution is needed to accept the highest bid on Auctions International for the sale of the 2004 Chevy Tahoe SUV
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accepts the highest bid on Auctions International in the amount of _____ for the sale of the 2004 Chevy Tahoe SUV. Motion made by _____, seconded by _____; all in favor, so carried
- Letter from Attorney Judith Mayle referencing placing fire apparatus/vehicles out for bid.
- Firefly information (information on their services and employees, engagement letter, and transition documents and information needed). This had been tabled from our August meeting.
RESOLUTION: To proceed to move from Penflex to Firefly to monitor and administer our LOSAP program. Motion made by _____, seconded 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