

MINUTES

1. Motion was made at 6:30 PM to call the meeting to order by Debbie Casella, seconded by Joe Mazza; all in favor, so carried. Present at the meeting was Debbie Casella, Joe Mazza, Ron Broas, Pete Casella, Ray McNamara, Andi Broas
2. Pledge of Allegiance was recited
3. A moment of silence was held for Mikie Forbes, past Commissioner who recently passed away
4. Proposed Executive Session - none
5. Old business
 1. Approval of 5/22/20 District meeting minutes
Motion made to approve the minutes of the 5/22/20 meeting by Debbie Casella, second by Joe Mazza; 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 and 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. Debbie Casella will contact Penflex to come to June's meeting for presentation and Firefly to do presentation for July's meeting. **Debbie Casella contacted Penflex. They cannot not do any presentations during Phase I of re-opening during Covid-19. Once we enter Phase II, then they would be able to. Debbie will contact Firefly about a possible presentation as well.**
 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. Discussion of gear washer (see New Business)
 15. World Buddhism Village. **Please see attached to the Town of Walkill Supervisor (under New Business)**

16. 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 - **none**

7. Presentations - **none**

8. Consent agenda - Chief's report - **none**
Car #2 report - **none**
Car #3 report (LOSAP) - **none**
Medical report - **none**
President's report - **none**

9. 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 Ray McNamara, seconded by Joe Mazza ; 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.
In favor: Debbie Casella, Joe Mazza, Ron Broas
Abstain: Ray McNamara
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

10. Committee reports:

Apparatus Committee – Joe Mazza, Ray McNamara, Ron Broas, Ken Wilson - **none**
Budget Committee – Pete Casella, Joe Mazza, Ken Wilson, Ron Broas, Ray McNamara –
none

Buildings and Grounds Committee – Ken Wilson, Debbie Casella, Joe Mazza, Ron Broas
none

Cancer Bill Committee – Ken Wilson, Joe Mazza, Ron Broas - **none**

Communication Committee – Joe Mazza, Ron Broas - **none**

Insurance Committee – Ken Wilson, Ray McNamara, Joe Mazza, Ron Broas - **none**

LOSAP Committee – Debbie Casella, Ken Wilson, Joe Mazza, Ron Broas, Ray
McNamara - **none**

Membership/HR Committee – Debbie Casella, Ken Wilson, Joe Mazza, Ron Broas –

none

Policy Committee - Ken Wilson, Joe Mazza, Ron Broas, Pete Casella, Ray McNamara –

none

Records - Andi Broas - **none**

Website - Andi Broas - **none**

NYS Discovery Law – Ray McNamara, Ken Wilson, Joe Mazza, Ron Broas - **none**

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.

- Ron Broas mentioned a \$1,500 check from the State for a grant; will double check to see if it was actually received
- Ron Broas mentioned the truck we will be purchasing from Long Island. We are on track for receiving it some time in July.
- Gear washer. Ron Broas spoke with the gentleman from Statewide Machinery. He sent a specification so that we can go out to bid on it.
Motion for Ron Broas to put a bid spec together for a 2 gear washer made by Ray McNamara, seconded by Joe Mazza; all in favor, so carried
- Ron Broas mentioned that our workers' compensation policy has been decreased by \$12,139.00 (12.7%)

Motion to end the meeting at 6:59 PM made by Debbie Casella, second by Ray McNamara; all in favor