

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 12/3/20 District meeting minutes
Motion made to approve the minutes of the 12/3/20 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. Ron Broas brought up that the Commissioners should know if everyone’s licenses are valid. Chief should know as well. Ken Wilson should bring a copy of report to each month’s Commissioners meeting. Joe Mazza will be a part of it as well. Ken showed Joe Mazza how to get on the web site.
 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. No public meetings until January for now. This item has been tabled.
 8. Fire House project closeout – should be closed out some time in September. Ron Broas called the architect; they are reaching out to the HVAC people. Engineer is sending a letter to the contractor that there are three things that still need to be done.
 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. Ozone generator should arrive around 11/5/20 and the meter around 11/12/20. Both items have arrived.
5. Communications - public comments on the agenda items
6. Presentations – none
7. Consent agenda -
 - Chief’s report
 - Car #2 report
 - Car #3 report (LOSAP)
 - Medical Officer’s 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 December's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- Medical Officer is requesting for Martin Cody Jr and Katelyn Melton to take the Spring EMT class which begins 2/1/21. Cost is \$700.00 per member, totaling \$1,400.00, which will be refunded upon the members passing their NYS EMT certification.
Motion to pay \$1,400.00 (refunded upon passing NYS EMT certification) for Martin Cody Jr and Katelyn Melton to take the Spring EMT class made by _____, seconded by _____; all in favor, so carried

- The Chief has submitted a quote from American Test Center (quote #NY-F-1452-1 [87]) for inspection of aerial fire truck in the amount of \$570.00.
Motion to accept quote #NY-F-1452-1 (87) from American Test Center in the amount of \$570.00 made by _____, seconded by _____; all in favor, so carried

- The Chief is requesting to purchase the following:
 - Slide out for C-1 by Cargo Glide; one (1) for \$1,113.00
 - Lanyards by Uline; three (3) for \$209.00 each, total \$627.00
 - Garage door opener by Amazon; two (2) for \$23.70 each, total \$47.40
 - Survivor lights by Fire Store; for (4) for \$89.99 each, total \$359.96
 - Bailout Sys NYS Hire by SSD; five (5) at \$509.20 each, total \$2,546.00
 - Harnesses RPI by SSD; five (5) at \$380.95 each, total \$1,904.75
 - BW Co Meters 2 yr by Madiglove.com; six (6) at \$89.95 each, total \$539.70
 - Roof saw T-150 by M & H; two (2) at \$68.49 each, total \$138.96
 - Saw E-153 chainsaw by Bobby Quality; two (2) at \$23.16 each, total \$46.32
 - Parts saw T-150 by Bobby Quality; 1 bracket for \$14.77
 - Parts saw T-150 by Bobby Quality; 1 filter for \$55.00
 - Parts saw T-150 by Bobby Quality; 1 bracket for \$24.49
 - Refurb blade by AAA; 1 for \$237.00
 - Blade Sharpening by AAA; 1 for \$104.00

TOTAL: \$7,758.35

Motion to approve the purchase for the above items at the above prices made by _____, seconded by _____; all in favor, so carried

- Association of Fire District of the State of New York 2021 webinar Commissioner training

- Year-end fire district service award program

- Stawnychy Financial Services statement for November 1-30, 2020
- LOSAP plan summary from Firefly
- Preparing for 2021 from Firefly
- Letter from Town of Wallkill, request for payment of tax chargebacks
- Service award program annual report
- Letter from State Comptroller requesting of information
- Amazon account. Prime membership is either \$12.99 monthly for \$119.00 yearly
Motion to make the District's Amazon account Prime and go with the cost of _____ 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, 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 – Ken Wilson, Joe Mazza, Ron Broas, Ray McNamara
Membership/HR Committee – 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