

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 1/7/21 District meeting minutes
Motion made to approve the minutes of the 1/7/21 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.
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 January's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried
- Chief submitted a quote from AAA Emergency Supply for flow testing. 30 need to be tested at a cost of \$49.95 each, totaling \$1,498.50
Motion to proceed with the quote from AAA Emergency Supply for flow testing; 30 X \$49.95 each = \$1,498.50 made by _____, seconded by _____; all in favor
- Fire department total calls for 2020
- Cancer bill forms that were sent
- Charles Schwab statement for December 1-31, 2020
- Certificate of insurance for Girl Scouts
- LOSAP resolution and paperwork. See attached resolution.
RESOLUTION: Be it resolved that the Pocatello Fire District adopts resolution number 100 approving the 2020 certified LOSAP points. Motion made by _____, seconded by _____; all in favor

Estimate #P121 from On Site Apparatus for repair of jake brake on tower ladder for \$2,641.54

Motion to move forward with estimate #P121 from On Site Apparatus for repair of jake brake on the tower ladder for a cost of \$2,641.54 made by _____, seconded by _____; all in favor

- Firefighter grant
- Microsoft 365
- Copy of letter sent to Advanced Comfort Technologies for work on firehouse
- Copies of apparatus pump assembly operation checks from On Site Apparatus for E-153 and T-149
- Quote #NYB2021PFD-001 from EZ SCRNs for screening, communication and reporting and data exporting. Cost is \$250.00 for six months (\$5 per person – total of 50 people) plus a \$250.00 nonrefundable onboarding fee for a total of \$500.00.
Motion to proceed with quote #NYB2021PFD-001 from EZ SCN for a total of \$500.00 for six months made by _____, seconded by _____; all in favor

9. Committee chairpersons:

Apparatus Committee – Joe Mazza
Budget Committee – Ray McNamara
Buildings and Grounds Committee – Margaret McNamara
Cancer Bill Committee – Ken Wilson
Communication Committee – Ray McNamara
Insurance Committee – Ken Wilson
LOSAP Committee – Joe Mazza
Membership/HR Committee – Margaret McNamara
Policy Committee - Ron Broas
Records - Andi Broas

Website - Andi Broas
NYS Discovery Law – Ray McNamara

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