

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 2/4/21 District meeting minutes
Motion made to approve the minutes of the 2/4/21 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. 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. Up to date.
 6. 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.
 7. 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. Ron Broas will be speaking to someone about this on 2/5/21. Ron received a letter of what items 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 February's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried*

- The Chief is requesting to allow Stu Carver to use a District vehicle to attend the Instructor II training in Montour Falls 3/15/21-3/19/21. The expense would be a tank of gas.
Motion to allow Stu Carver to use a District vehicle to attend Instructor II training in Montour Falls 3/15/21-3/19/21 made by _____, seconded by _____; all in favor
- The Chief is asking for On-Site Apparatus to look at the pump overheat sensor on Tanker 149.
Motion to have On-Site Apparatus look at the pump overheat sensor on Tanker 149 made by _____, seconded by _____; all in favor, so carried
- The President said the company is requesting to take one rig and one chief's vehicle to the OCVFA County parade on Saturday, 9/25/21, in the village of Montgomery.
Motion to allow one rig and one chief's vehicle to attend the OCVFA County parade on Saturday, 9/25/21 made by _____, seconded by _____; all in favor, so carried.
- The Medical Officer is requesting to register Jen Cody as an additional ASHI/HSI instructor at the cost of \$20.00 for a two-year registration.
Motion to register Jen Cody as an additional ASHI/HIS instructor at the cost of \$20.00 for a two-year registration made by _____, seconded by _____; all in favor, so carried.
- Invoice #321 from On-Site Apparatus for annual pump assembly preventative maintenance service and inspection on Engine 159 and Tanker 149 in the amount of \$836.00. This is in this month's Treasurer's report.
Motion to pay invoice #321 from On-Site Apparatus for annual pump assembly preventative maintenance service and inspection on Engine 159 and Tanker 149 in the amount of \$836.00 made by _____, seconded by _____, all in favor
- Invoice #421 from On-Site Apparatus for repair to Tanker 149 (primer was found inoperative) in the amount of \$201.52. This is in this month's Treasurer's report.
Motion to pay invoice #421 from On-Site Apparatus for inoperative primer on Tanker 149 in the amount of \$201.52 made by _____, seconded by _____; all in favor
- Invoice #521 from On-Site Apparatus for replacement of rear brakes on Tanker 149 in the amount of \$4,876.40. This is in this month's Treasurer's report.
Motion to pay invoice #521 from On-Site Apparatus for replacement of rear brakes on Tanker 149 in the amount of \$4,876.40 made by _____, seconded by _____; all in favor
- Scott Air-Pak test results from AAA Emergency Supply

- American Test Center test report on aerial truck on 12/31/2020.
- Letter from Firefly referencing member's new monthly benefit amount. Letter has been signed by the Chairman of the Board and sent to Stawnychy Financial Services.
- Attorney's response to Ray McNamara's motion to limit liability for the District name usage (from February's meeting).
- Email from Craig Relyea concerning LOSAP contribution
- January 1, 2021 annual report from Firefly for LOSAP
- Asset report from Firefly for LOSAP
- Email from Marc Smith from Auctions International referencing misplaced checks
- Fire District Affairs newsletter

9. Committee updates:

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 _____ PM made by _____, second by _____; all in favor