

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 3/4/21 District meeting minutes
Motion made to approve the minutes of the 3/4/21 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. May be able to discuss in April
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 March's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

RESOLUTION: *Be it resolved that the Pocatello Board of Fire Commissioners accept resolution number 010 NYS Public Employer Health Emergency Planning policy. Motion made by _____, seconded by _____; all in favor*

- Estimate #P212 from On Site Apparatus for brake repair on the tower ladder in the amount of \$5,376.40.
Motion to go ahead with estimate P212 in the amount of \$5,376.40 from On Site Apparatus for repairs to the brakes of the tower ladder made by _____, seconded by _____; all in favor
- Invoice #1521 from On Site Apparatus for work on Tanker 149 and the Tower Ladder in the amount of \$655.25
Motion to pay invoice #1521 from On Site Apparatus in the amount of \$655.25 made by _____, seconded by _____; all in favor
- Invoice #1421 from On Site Apparatus in the amount of \$718.11 for work on Tanker 149
Motion to pay invoice #1421 from On Site Apparatus in the amount of \$718.11 made by _____, seconded by _____; all in favor
- Chief is requesting inspections on all 4 rigs. Thermo King charges \$35 per rig.
Motion to have Thermo King inspect all four rigs at a cost of \$35 per rig, totaling \$140.00 made by _____, seconded by _____; all in favor
- Medical Officer is requesting ASHI BLS CPR/AED cards with digital rights to the book. One pack of 5 is \$33.50. Three packs are needed, totaling \$100.50
Motion to purchase ASHI BLS CPR/AED cards at a total of \$100.50 made by _____, seconded by _____; all in favor
- Application for new member
Motion to accept the application for new member Angel Ortega made by _____, seconded by _____; all in favor
- Letter from 1st Asst. Chief Stu Carver referencing accident with Car 2's chief vehicle on 2/16/21.
- Copy of letter and check from State Insurance Fund
- Copy of letter and check from Auctions International. This is a replacement check from sale of the 1986 Mack truck and 2004 Chevy Tahoe.

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