

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Proposed Executive Session
4. Old business
 1. Approval of 4/1/21 District meeting minutes
Motion made to approve the minutes of the 4/1/21 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. Ray McNamara will talk to the gentleman for possible May meeting.
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 April’s Treasurer’s report. Motion made by _____, seconded by _____; all in favor, so carried

- The Chief has submitted proposal #2021-25 for hose testing by Reliant Fire Hose Testing in the amount of \$3,017.20
Motion to accept hose test proposal #2021-25 from Reliant Fire Hose Testing in the amount of \$3,017.20 made by _____, seconded by _____; all in favor
- The Chief is requesting to take a rig and crew to the memorial ceremony at Davage Park on 5/22/21 at 1:00 PM.
Motion to take a rig and crew to the memorial ceremony at Davage Park on 5/22/21 at 1:00 PM made by _____, seconded by _____; all in favor
- The President is requesting to take a rig and Chief's vehicle to Nurses' Appreciation Day at Garnet Health Medical Center on 5/7/21 at 11:45 AM
Motion to take a rig and Chief's vehicle to Nurses' Appreciation Day at Garnet Health Medical Center on 5/7/21 at 11:45 AM made by _____, seconded by _____; all in favor
- The President is requesting to take a rig and Chief's vehicle to Minisink Valley High School graduation on either June 25th, 26th, or 27th. Katelyn Melton is a Senior.
Motion to take a rig and Chief's vehicle to Minisink Valley High School graduation on either June 25th, June 26th, or June 27th made by _____, seconded by _____; all in favor
- The President is requesting to take a rig and Chief's vehicle to the Port Jervis parade on July 10th.
Motion to take a rig and Chief's vehicle to the Port Jervis parade on July 10th made by _____, seconded by _____; all in favor
- The President is requesting to take a rig and Chief's vehicle to the Middletown Fireman's parade on October 2nd. Step off is at 1500.
Motion to take a rig and Chief's vehicle to the Middletown Fireman's parade on October 2nd made by _____, seconded by _____; all in favor
- Invoice #3021 from On Site Apparatus for work on Tower Ladder 150 in the amount of \$1,544.41 (items found during motor & chassis inspection)
Motion to pay invoice #3021 from On Site Apparatus in the amount of \$1,544.41 made by _____, seconded by _____; all in favor
- Invoice #2921 from On Site Apparatus for work on Tower Ladder 150 in the amount of \$720.48 (preventative maintenance items)
Motion to pay invoice #2921 from On Site Apparatus in the amount of \$720.48 made by _____, seconded by _____; all in favor
- Invoice #2721 from On Site Apparatus for work on Tower Ladder 150 in the amount of \$5,975.60 (rear brakes)
Motion to pay invoice #2721 from On Site Apparatus in the amount of \$5,975.60 made by _____, seconded by _____; all in favor

- Invoice #2821 from On Site Apparatus for work on Tower Ladder 150 in the amount of \$2,641.54 (jake brake)
Motion to pay invoice #2821 from On Site Apparatus in the amount of \$2,641.54 made by _____, seconded by _____; all in favor
- Reimbursement for Jennifer Cody for Health & Safety Institute online new instructor member fee of \$20.00
Motion to reimburse Jennifer Cody \$20.00 for online new instructor member fee from Health and Safety Institute made by _____, seconded by _____; all in favor
- Reimbursement for Joe Mazza for purchase of fuses for \$42.69
Motion to reimburse Joe Mazza \$42.69 for the purchase of fuses made by _____, seconded by _____; all in favor
- Invoice #87943 from Thomas, Drohan, Waxman, Petigrow & Mayle, LLP in the amount of \$157.50 for services on 9/28/2020
Motion to pay invoice #87943 from Thomas, Drohan, Waxman, Petigrow & Mayle LLP in the amount of \$157.50 made by _____, seconded by _____; all in favor
- Chromebook assignment forms to be signed and returned to Andi Broas. Microsoft 365 was ordered. They will be setting up a training day to be announced in the very near future.
- Town of Wallkill Planning Board record of appearances on 3/22/21
- 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*