

MINUTES

1. Meeting was called to order at 6:30 PM. Present were Ken Wilson, Ron Broas, Pete Casella, Joe Mazza, Andi Broas, Ray McNamara, and Margaret McNamara
2. Pledge of Allegiance was recited
3. Proposed Executive Session - none
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 Joe Mazza, seconded by Ken Wilson; 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 May meeting.**
5. Communications - public comments on the agenda items - none
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 Ken Wilson, seconded by Joe Mazza; 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 Joe Mazza, seconded by Ray McNamara; 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 Joe Mazza, seconded by Ray McNamara; 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 Joe Mazza, seconded by Ken Wilson; 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 Joe Mazza, seconded by Ken Wilson; 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 Ray McNamara, seconded by Ken Wilson; 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 Joe Mazza, seconded by Ken Wilson; 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 Joe Mazza, seconded by Ray McNamara; all in favor
- Application for new member
Motion to accept the application for new member Angel Ortega made by Ray McNamara, seconded by Margaret McNamara; all in favor
- Letter from 1st Asst. Chief Stu Carver referencing accident with Car 2's chief vehicle on 2/16/21. **A bill has not been received for this yet.**
- 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 **EZ SCRN – only 7 or 8 members are using daily. Chief to send out reminder on Rover.**

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 add additional items to the agenda made by Joe Mazza, seconded by Ray McNamara; all in favor

- Ken Wilson said that McNeil & Co. (Risk Management) want to do a safety audit. They will need to look at our safety program and may ask if we have a safety committee. A workshop will need to be set up and Ken will go through Ron Broas for this.

Motion to end the meeting at 6:55 PM made by Ray McNamara, second by Joe Mazza; all in favor