

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – Craig Relyea from Firefly
4. Proposed Executive Session – review officers' evaluations and personnel matters
5. Old business
 1. Approval of 5/6/21 District meeting minutes
Motion made to approve the minutes of the 5/6/21 meeting by _____, seconded by _____; all in favor, so carried.
 2. Pocatello district email – you can log on at mail.pocatellofiredistrict.com
 3. Board policies
 4. 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.
 5. 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.
6. Communications - public comments on the agenda items
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 May's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- Letter from Director of Security at Middletown School District
- Information on Bill S 1091-A increase in LOSAP maximum service from 40 to 50 years
- Vehicle accident report with attached estimate
Motion to pay the estimate from Star Point & Body Works for repairs to a 2015 Kia Forte owned by Kawaljit Kaur in the amount of \$940.51 made by _____, seconded by _____; all in favor
- Filing receipt of the Pocatello-Mount Hope Fire Company name

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