

## MINUTES

1. Meeting was called to order at 6:30 PM. Present at the meeting were Chairman of the Board Ron Broas, Commissioner Joe Mazza, Chief Wayne Melton, Treasurer Pete Casella, Commissioner Ken Wilson, Commissioner Margaret McNamara, Commissioner Ray McNamara and Secretary Andi Broas
2. Pledge of Allegiance was recited.
3. Moment of silence was held for firefighter in Los Angeles who was recently killed
4. Presentations – Craig Relyea from Firefly
5. Proposed Executive Session – review officers' evaluations and personnel matters  
*Motion to enter into Executive Session at 7:10 PM made by Ray McNamara, second by Joe Mazza; all in favor*  
  
*Motion to enter back into public session at 7:38 PM made by Ray McNamara, second by Joe Mazza; all in favor*
6. Old business
  1. Approval of 5/6/21 District meeting minutes  
*Motion made to approve the minutes of the 5/6/21 meeting by Ray McNamara, seconded by Ken Wilson; 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. 4<sup>th</sup>. 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. **Bring back for June meeting.**
7. Communications - public comments on the agenda items
8. 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 Joe Mazza,  
second by Ken Wilson; all in favor, so carried*

9. 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 Joe Mazza, seconded by Ken Wilson; all in favor, so carried*
- Letter from Director of Security at Middletown School District  
**Chief Melton will touch base with the School District and verify if this is only for the high school**
- 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 Ray McNamara, second by Joe Mazza; all in favor*
- Filing receipt of the Pocatello-Mount Hope Fire Company name

10. Committee updates:

Apparatus Committee – Joe Mazza

Budget Committee – Ray McNamara

Buildings and Grounds Committee – Margaret McNamara

Ladies Aux office door locks but you can still push it open. Ron/Joe will look at it. The hall needs no smoking and capacity signs in order to rent it out.

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

11. 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.

Additional insurance for softball team

***Motion to add the additional insurance to the policy for our softball team in the amount of \$465.00 effective 6/1/21 through 11/12/21. Annual cost will be \$1,039.75. This will be paid by the Company. Motion made by Margaret McNamara, second by Joe Mazza; all in favor.***

Margaret stated that the treasurer would like a key for their office. A key will be given.

Margaret said that the ladies auxillary requested a second mailbox out by the road for their mail. Ron Broas said that there has always been just one mailbox and we will continue with just one.

Put red chief's vehicle out for sale

***Motion made to place an ad in the newspaper to sell the red chief's vehicle as is made by Ray McNamara, second by Joe Mazza; all in favor***

The Chief is requesting to purchase a winch cover for F350

***Motion made to purchase a winch cover for the F350 for approximately \$71.00 made by Ken Wilson, second by Ray McNamara; all in favor***

The Chief is requesting to purchase running boards for F350

***Motion to purchase running boards for the F350 for approximately \$215.00 made by Joe Mazza, second by Margaret McNamara; all in favor***

***Motion to increase the purchase price of the running boards to no more than \$250.00 made by Joe Mazza, second by Margaret McNamara; all in favor***

Suspension of firefighter

***Motion to suspend a firefighter for two weeks for unacceptable behavior made by Joe Mazza, second by Ken Wilson; all in favor***

***Motion to end the meeting at 8:06 PM PM made by Margaret McNamara, second by Ray McNamara; all in favor***