

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – None
4. Proposed Executive Session
5. Old business
 1. Approval of 7/1/21 District meeting minutes
Motion made to approve the minutes of the 7/1/21 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

Discussion ---

- 1st budget meeting 9/2/21 7:30 PM after Commissioners' meeting
- 2nd budget meeting 9/16/21 at 7:00 PM
- On or before September 28th, 2021 – proposed budget to be adopted
- September 29th, 2021 – proposed budget posted to website
- September 29th, 2021 – proposed budget given to Town Clerk
- October 12th, 2021 – publish notice of budget hearing in newspaper
- October 19th, 2021 – public hearing
- On or before Nov. 4th, 2021 – budget must be adopted
- November 5th, 2021 – adopted budget given to Town Clerk & post on fire district website

8. New business –

- Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept July & August Treasurer's reports. Motion made by _____, seconded by _____; all in favor, so carried
- OCVFA would like Pocatello to host the 1/25/22 county meeting. Dates/times are on the back of membership cards
Motion to have Pocatello host the 1/25/22 OCVFA county meeting made by _____, second by _____; all in favor
- Quote #NY-F-1452-1 (740) from American Test Center for inspection the aerial fire truck for \$570.00
Motion to move forward with quote #NY-F-1452-1 (740) from American Test Center for \$570.00 made by _____, second by _____; all in favor
- Estimate #E112 from Bobby's Quality Power Equipment for various parts in the amount of \$261.11.
Motion to move forward with estimate #E112 from Bobby's Quality Power Equipment in the amount of \$261.11 made by _____, second by _____; all in favor
- Estimate #E113 from Bobby's Quality Power Equipment in the amount of \$234.36
Motion to move forward with estimate #E113 from Bobby's Quality Power Equipment in the amount of \$234.36 made by _____, second by _____; all in favor
- Estimate #E121 from Bobby's Quality Power Equipment in the amount of \$121.85
Motion to move forward with estimate #E121 from Bobby's Quality Power Equipment in the amount of \$121.85 made by _____, second by _____; all in favor
- Report and invoice #21-14036 from Reliant Hose Testing in the amount of \$2,577.00
Motion to pay invoice #21014036 from Reliant Hose Testing in the amount of \$2,577.00 made by _____, second by _____; all in favor

- Budget and engagement letter from Firefly for 1/1/2022 – 12/31/2022
Motion to sign engagement letter for 2022 made by _____, second by _____; all in favor
- BLSFR Agency information application/update form
- New legislation enacted changing the date of annual fire district budget hearing
- 2003 Ford Explorer has been removed from our insurance policy
- Rockland County parade 9/18/21
- Stawnychy Financial Services – trade confirmation
- Stawnychy Financial Services – reports for June & July 2021
- Certificate of insurance from Mid-City Transit
- Letter from Town of Wallkill – chargebacks for budget purposes in the amount of \$161.97
- Email from Town of Wallkill, referencing two unpaid fuel invoices
- Letter from Town of Wallkill about assessment for 2022 budget purposes; equalization rate is 18%; taxable assessed valuation is \$22,252,884.00
- Letter from Santander Bank that loan has been satisfied for Engine 153
- List of personnel that were fit tested on 7/27/21
- Health & Safety Specialists results of medical examinations

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*