

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – None
4. Proposed Executive Session
5. Old business
  1. Approval of 9/2/21 District meeting minutes  
*Motion made to approve the minutes of the 9/2/21 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. 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.
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 ---

- 1<sup>st</sup> budget meeting 9/2/21 7:30 PM after Commissioners' meeting
- 2<sup>nd</sup> budget meeting 9/16/21 at 7:00 PM
- On or before September 28<sup>th</sup>, 2021 – proposed budget to be adopted
- September 29<sup>th</sup>, 2021 – proposed budget posted to website
- September 29<sup>th</sup>, 2021 – proposed budget given to Town Clerk
- October 12<sup>th</sup>, 2021 – publish notice of budget hearing in newspaper
- October 19<sup>th</sup>, 2021 – public hearing
- On or before Nov. 4<sup>th</sup>, 2021 – budget must be adopted
- November 5<sup>th</sup>, 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 September's Treasurer's report. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_; all in favor, so carried***
- The Chief is requesting to purchase 3 sets and one pair of pants for extrication gear in the amount of \$2,847.60. This is for the 50% match DEC grant  
***Motion to purchase 3 sets and one pair of pants for extrication gear in the amount of \$2,847.60 for the 50% match DEC grant made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor***
- The Chief is requesting to attend the Town of Wallkill 2021 annual holiday parade on Saturday, 11/20/21. Parade begins at 5:00 PM (line up is at 4:00 PM)  
***Motion to attend the Town of Wallkill 2021 annual holiday parade on 11/20/21 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor***
- The President is requesting to take R146 to the Trunk or Treat event at the Town of Wallkill Town Hall on Friday, 10/29/21 from 4:00 PM – 6:00 PM  
***Motion to take R146 to the Trunk or Treat event at the Town of Wallkill Town Hall on 10/29/21 from 4:00 PM – 6:00 PM made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor***
- The Medical Officer is requesting the District to pay \$129.00 for one member to virtually attend the Vital Signs 2021 EMS Conference on Saturday, 11/13/21 and Sunday, 11/14/21  
***Motion to allow one member to virtually attend the Vital Signs 2021 EMS Conference on 11/13/21 and 11/14/21 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor***
- Inventories of medical supplies, Connex box inventory, etc.
- We have received the title of the 2003 brush truck
- Letter from Town of Wallkill regarding chargebacks

- Association of Fire Districts email about OSHA proposed revisions to 1910.156
- Fire Programs invoice #206630 to update fire program in the amount of \$683.00. Discussion will be by Joe Mazza.  
*Motion to pay invoice #206630 from Fire Programs in the amount of \$683.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Received check from Joe Mazza for the purchase of the 2003 Chevy Tahoe
- Received check from Marshall & Sterling in the amount of \$2,354.37 for overpayment
- Received check from Healey Brothers in the amount of \$1,207.05 for overpayment
- Email from Amazon for return of incorrect running boards for Car 1's vehicle
- August & September statements from Stawnychy
- LOSAP statute amendment: Department responses category
- Letter of intent and agreement with New City Fire District for purchase of 1995 Pierce Rescue
- Letter from attorney stating permissive referendum is not needed to purchase fire apparatus
- Membership life insurance update
- Copy of Times Herald Record ad regarding notice of public hearing on 10/19/21
- Invoice #E121 from Bobby's Quality Power Equipment in the amount of \$121.85 (tabled from September's meeting)  
*Motion to pay invoice #E121 in the amount of \$121.85 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Discussion and approval of change order for Lawn in Order in the amount of \$3,100.00.  
*Motion to pay the change order for Lawn in Order in the amount of \$3,100.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

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*