

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – None
4. Proposed Executive Session
5. Old business
 1. Approval of 11/4/21 District meeting minutes
Motion made to approve the minutes of the 11/4/21 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 November's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried
 - The President is requesting alcohol to be served at the company Christmas party; an outside bartender will be provided.

Motion to allow alcohol to be served at the company Christmas party, using an outside bartender, made by _____, second by _____; all in favor.

- Quote from Connor Wilson for snow plowing for the 2021-22 season. Cost is \$5,000.00. If payment is made by 1/1/22, there will be a discount of \$1,500.00, bringing the total down to \$3,500.00

Motion to move forward with the quote from Connor Wilson for snow plowing for the 2021-22 season at the cost (paid by 1/1/22) of \$3,500.00 made by _____, second by _____; all in favor.

- Group life roster changes
- Upcoming deadlines for the Volunteer Firefighter Enhanced Cancer Benefit Program
- Insurance policy for NYS Volunteer Firefighter Enhanced Cancer Disability Benefits Act Policy
- Legal fees for Thomas, Drohan, Waxman, Petigrow & Mayle for 2022. Hourly rate is \$220.00 and paralegal services are \$95.00

Motion to accept the fees from Thomas, Drohan, Waxman, Petigrow & Mayle for 2022 made by _____, second by _____; all in favor.

- Quote #NY-F-1452-1 (740) from American Test Center for \$570.00 for work on the aerial truck

Motion to accept quote #NY-F-1452-1 (740) from American Test Center for \$570.00 made by _____, second by _____; all in favor.

- Charles Schwab statement for October, 2021
- Charles Schwab trade confirmation
- Greg Townsend from Marshall and Sterling is checking his schedule to make sure he will be able to attend our 1/6/22 meeting.
- Waiting to hear back from Giuseppe from Stawnychy Financial if they can attend our 2/3/22 meeting.
- NYS Insurance Fund audit and bill
- Member 444's LOSAP documentation sent to attorney
- Reminder ... annual election is 12/14/21 from 6:00 PM – 9:00 PM

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*