

MINUTES

1. Motion to call the meeting to order at 6:31 PM. Present were Margaret McNamara, Ray McNamara, Ken Wilson, Pete Casella, Wayne Melton, Joe Mazza, Ron Broas, and Andi Broas
2. Pledge of Allegiance was recited
3. Presentations – None
4. Proposed Executive Session
Motion to enter into Executive Session at 6:32 PM made by Joe Mazza, second by Ken Wilson; all in favor

Motion to enter back into regular session at 7:26 PM made by Joe Mazza, second by Ken Wilson; all in favor
5. Old business
 1. Approval of 10/19/21 District meeting minutes
Motion made to approve the minutes of the 10/19/21 meeting by Joe Mazza, 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. 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 Ray McNamara, seconded by Margaret McNamara; 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 October's Treasurer's report. Motion made by Margaret McNamara, seconded by Joe Mazza; all in favor, so carried
- The President is asking to take a rig to the Town of Wallkill holiday parade on 11/20/21.
Motion to allow one rig to go to the Town of Wallkill holiday parade on 11/20/21 made by Ray McNamara, second by Joe Mazza; all in favor
- Items from Fire District Affairs newsletter printed online
- 2022 Budget
- Resolution requiring candidates for district office to file their names in the form of a petition
Motion to accept the resolution requiring candidates for district office to file their names in the form of a petition with the deletion of "print his or her full name" under item #4 made by Ken Wilson, second by Ray McNamara; all in favor
- Zoriana Stanwnychy should be invited to our December meeting
- Greg Townsend from Marshall and Sterling to be invited to January meeting
- Quote from McDonald & McDonald in the amount of \$3,921.51 to repair springs on 150
Motion to go forward with quote 037171 from McDonald & McDonald in the amount of \$3,921.51 made by Ray McNamara, second by Joe Mazza; all in favor
- Washingtonville parade is on 12/4/21
Motion to attend the Washingtonville parade on 12/4/21 made by Margaret, second by Ray McNamara; all in favor
- Looking to purchase ethanol-free gas

Motion to purchase ethanol-free gas (not to exceed \$100.00) made by Ray McNamara, second by Joe Mazza; all in favor

- Suspension of firefighter #333 for 30 days effective 11/4/21 with a return on 12/5/21
Motion to suspend firefighter #333 for 30 days effective 11/4/21 with a return on 12/5/21 made by Margaret McNamara, second by Ron Broas; 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.

Ron Broas said we will have a meeting with Microsoft Office 365 soon.

Motion to end the meeting at 7:50 PM made by Joe Mazza, second by Margaret McNamara; all in favor