

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – None
4. Proposed Executive Session
5. Old business
 1. Approval of 12/2/21 District meeting minutes
Motion made to approve the minutes of the 12/2/21 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. 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 December's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- Chief is requesting to take one truck to Gary Ketcham's service on 1/8/22.
Motion to take one truck to Gary Ketcham's service on 1/8/22 made by _____, second by _____; all in favor
- Estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis inspection on Tanker 149 in the amount of \$929.98.
Motion to accept the estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis inspection on Tanker 149 in the amount of \$929.98 made by _____, second by _____; all in favor.
- Estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis services on Engine 153 in the amount of \$1,095.40.
Motion to accept the estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis services on Engine 153 in the amount of \$1,095.40 made by _____, second by _____; all in favor
- Estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis services on Rescue 146 in the amount of \$851.24.
Motion to accept the estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis service in the amount of \$851.24.
- Estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis service for Tower Ladder 150 in the amount of \$920.98.
Motion to accept the estimate from On-Site Apparatus Services dated 12/5/21 for motor & chassis service in the amount of \$920.98 made by _____, second by _____; all in favor
- Estimate from On-Site Apparatus Services dated 12/5/21 for pump service on Engine 153, Tanker 149 and Tower Ladder 150 in the amount of \$1,308.00.
Motion to accept the estimate from On-Site Apparatus Services dated 12/5/21 for pump service on Engine 153, Tanker 149 and Tower Ladder 150 in the amount of \$1,308.00 made by _____, second by _____; all in favor
- Invoice #9818 from Fisch Solutions for three-year lease on tablets in the amount of \$2,856.00.
Motion to pay invoice #9818 from Fisch Solutions for three-year lease on tablets in the amount of \$2,856.00 made by _____, second by _____; all in favor
- November 2021 statement from Stawnychy Financial Services
- Inspection certificate for Tower Ladder 150
- The following members have been voted on by the Company at their monthly meeting (subject to change upon the outcome of their meeting on Tuesday, 1/4/22): Aidan Cody, Mariann Cody, and Bobby Bogner.

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*