

## AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session
5. Old business
  1. Approval of 2/3/22 District meeting minutes  
*Motion made to approve the minutes of the 2/3/22 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. Ken Wilson is updating list (adding and taking off names); will work with Joe Mazza.
  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*
8. New business –
  - Treasurer's report  
*RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept February's Treasurer's report. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_; all in favor, so carried*

- Quote from AAA Emergency Supply Company for air pac flow testing. 31 packs at \$49.95 each, totaling \$1,548.45. This is off state contract #PC69006.  
*Motion to go forward with AAA Emergency Supply Company quote for air pac flow testing; 31 packs at \$49.95 totaling \$1,548.45 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- Chief said batteries need to be replaced. 186 AA batteries are needed, some AAA are needed (for pulse oximeters) and C batteries for gas detectors. Chief is requesting \$200.00 to purchase batteries from Interstate Battery.  
*Motion to allow the Chief to purchase batteries from Interstate Battery not to exceed \$200.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- The President is requesting to take E153 and TL150 to Martin Cody Jr.'s graduation at Middletown High School on 6/24/22  
*Motion to allow E153 and TL150 to Martin Cody Jr.'s graduation from Middletown High School on 6/24/22 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*
- New member to Firefly team – Connie Tyrrell
- Firefly LOSAP January 1, 2022 annual report and benefit statements
- January statement from Stawnychy Financial Services
- Charles Schwab account summary for 2021
- Benefit statements and forfeit notices from Firefly have been mailed out to members

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*