

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session
5. Old business
 1. Approval of 3/3/22 District meeting minutes
Motion made to approve the minutes of the 3/3/22 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. 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 March's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried
 - The Chief is requesting to go forward with building the gear dryer. The parts come to a total of \$343.43.
Motion to move forward with building the gear dryer at a cost of \$343.43 made by _____, second by _____; all in favor

- The Chief is requesting to move forward with making electric pig tails for T-150. Cost will be \$1,119.00 (Grainger) and Ed will make the pig tails.
Motion to move forward with making electric pig tails for T-150 at a cost of \$1,119.00 made by _____, second by _____; all in favor
- The Chief has submitted a quote (#5727) from Haight Fire Equipment for inspection of extinguishers in the amount of \$303.50.
Motion to proceed with quote #5727 from Haight Fire Equipment for inspection of extinguishers in the amount of \$303.50 made by _____, second by _____; all in favor
- The Chief would like to get 3-pop up containment pools, 20 gallon capacity from Grainger #3NJL6; \$122.81 each, totaling \$368.43
Motion to purchase 3 pop p containment pools, 20 gallon capacity from Granger for \$122.81 each, totaling \$368.43 made by _____, second by _____; all in favor
- The Chief is requesting to attend the Harrisburg Fire show this May. He would like to take a few members and take the Chief's truck. While there, he would like to bring the tankers hose bed cover and get the FDMH off and put PT-149 for an approximate cost of \$300.00
Motion to allow the chief to attend the Harrisburg Fire show in May and take a few members and take the Chief's truck; to also bring the tankers hose bed cover and get the FDMH off and put PT-149 for an approximate cost of \$300.00 made by _____, second by _____; all in favor
- The Chief would like to get reflective ID stickers for the equipment on the rigs; \$92.50 X 5 = \$462.50
Motion to allow the Chief to purchase reflective ID stickers for the equipment on the rigs for a total cost of \$462.50 made by _____, second by _____; all in favor
- Orange County Division of Fire Service resource identifier changes as of 3/18/22
- Copy of packing slip of purchase of two copies of Essentials of Fire Fighting, 7th Edition
- Copy of receipt from Interstate Batteries for purchase of batteries
- The President is requesting to take E153 to the Town of Wallkill Touch a Truck event on 5/7/22.
Motion to allow E153 to go to the Town of Wallkill's Touch a Truck event on 5/7/22 made by _____, second by _____; all in favor
- Invoice #3122 from On Site Apparatus for repair to Tanker 149 for heavy air leak coming from under the dash in the amount of \$830.21.
Motion to pay invoice #3122 from On-Site Apparatus in the amount of \$830.21 made by _____, second by _____; all in favor

- Invoice #10039 from Fisch Solutions for a tablet with installation in the amount of \$675.00.
Motion to pay invoice #10039 from Fisch Solutions in the amount of \$675.00 made by _____, second by _____; all in favor
- Email from Zachary Brandman from Marshall & Sterling referencing removal of vehicles from insurance policy.
- Letter from Marshall & Sterling regarding an amendment to Department Regulation #87
- Email from Fleury Risk Management regarding NYS public entities safety group 497 dividend announced for the period 7/1/2020 – 7/1/2021
- Letter and copy of check from NYS Insurance Fund
- Copy of Town of Wallkill building permit for work in the kitchen
- Letter from Bernie Rivers, running for Sheriff of Orange County
- Stawnychy Financial Services statements for February and March, 2022
- Two trade confirmations from Stawnychy Financial Services

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.

- Discuss changing Commissioners' meetings to the second Thursday of each month

Motion to end the meeting at _____ PM made by _____, second by _____; all in favor

