

AGENDA

1. Call to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session
5. Old business
 1. Approval of 4/12/22 District meeting minutes
Motion made to approve the minutes of the 4/12/22 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 April's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried
 - Chief is asking if we own the storage container. If so, can we build some training props off the side and top?

- Chief is inquiring about the Hurst Tool upgrade and FF gear. K-12 saws and chain saws are aging. He will be looking into the benefits of electric vs gas for replacing some.
- Chief is inquiring about telephone system ... how to make the bay phone ring and to display the correct date and time.
- New member – Jordan Porter
Motion to accept new member Jordan Porter made by _____, second by _____; all in favor
- The Medical Officer has submitted a medical supply order through Medical Warehouse in the amount of \$1,527.62 for the following items:
 - Philips Heartstart AED SmartPads II 5 @ \$57.12 = \$285.60
Motion to purchase 5 Philips Heartstart AED SmartPads II @ \$57.12 each, totaling \$285.60 made by _____, second by _____; all in favor
 - Penlight 6-pack 1 @ \$8.95
Motion to purchase 1 – penlight 6-pack for \$8.95 made by _____, second by _____; all in favor
 - Transcend glucose 3pk 1 @ \$8.60
Motion to purchase 1- 3pk of Transcend glucose for \$8.60 made by _____, second by _____; all in favor
 - Epinephrine 1 mg vial 6 @ \$24.88 each, totaling \$149.28
Motion to purchase 6 – epinephrine 1 mg vials @ \$24.88 each, totaling \$149.28 made by _____, second by _____; all in favor
 - 250 ml sterile water 10 @ \$5.40 each, totaling \$54.00
Motion to purchase 10 – 250 ml sterile water @ \$5.40 each, totaling \$54.00 made by _____, second by _____; all in favor
 - Ped. Nebulizers w/mask 5 @ \$2.29 each, totaling \$11.45
Motion to purchase 5 ped. Nebulizers w/mask @ \$2.29 each, totaling \$11.45 made by _____, second by _____; all in favor
 - Adult non-breathers 10 @ \$1.73 each, totaling \$17.30
Motion to purchase 10 adult non-breathers @ \$1.73 each, totaling \$17.30 made by _____, second by _____; all in favor
 - Ped. Non-breathers 5 @ \$2.03 each, totaling \$10.15
Motion to purchase 5 ped. Non-breathers @ \$2.03 each, totaling 10.15 made by _____, second by _____; all in favor
 - Ped. Nasal cannulas 10 @ \$1.07 each, totaling \$10.70
Motion to purchase 10 ped. Nasal cannulas @ \$1.07 each, totaling \$10.70 made by _____, second by _____; all in favor

- VersaShield nitrile glove – XL 2 @ \$21.50 each, totaling \$43.00
Motion to purchase 2 boxes of VersaShield nitrile glove XL @ \$21.50 each, totaling \$43.00 made by _____, second by _____; all in favor
- QuikClot 4x4 dressing (10) 1 @ \$109.95
Motion to purchase 1 QuikClot 4x4 dressing (10) for \$109.95 made by _____, second by _____; all in favor
- Burn kit 1 @ \$139.99 (contains burn sheet 60x90, 500 ml bottle of saline, burn dressing 18x18, burn dressing 36x36, water jel 4x4 dressing, water jel 8x18 dressing, burn kit bag)
Motion to purchase 1 burn kit for \$139.99 made by _____, second by _____; all in favor
- Cardiac Science AED adult pads 1 @ \$51.00
Motion to purchase 1 Cardiac Science AED adult pads for \$51.00 made by _____, second by _____; all in favor
- Cardiac Science AED pediatric pads 1 @ \$101.00
Motion to purchase 1 Cardiac Science AED pediatric pads for \$101.00 made by _____, second by _____; all in favor
- Lifepack/Physio Control AED adult quik combo pads 2 @ \$38.00 each, totaling \$76.00
Motion to purchase 2 Lifepack/Physio Control AED adult quick combo pads @ \$38.00 each, totaling \$76.00 made by _____, second by _____; all in favor
- Lifepack/Physio Control AED infant pads 2 @ \$132.00, totaling \$264.00
Motion to purchase 2 Lifepack/Physio Control AED infant pads @ \$132.00 each, totaling \$264.00 made by _____, second by _____; all in favor
- Laerdal suction unit battery 1 @ \$48.65
Motion to purchase 1 Laerdal suction unit battery for \$48.65 made by _____, second by _____; all in favor
- Laerdal compact suction unit battery 1 @ \$99.00
Motion to purchase 1 Laerdal compact suction unit battery for \$99.00 made by _____, second by _____; all in favor
- Eyewash 10 @ \$3.90 each, totaling \$39.00
Motion to purchase 10 eyewashes @ \$3.90 each, totaling \$39.00 made by _____, second by _____; all in favor
- List of medical bags checked on 5/11/22
- TABLED FROM 4/22 MEETING - 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

- TABLED FROM 4/22 MEETING - 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
- Estimate #P322 from On Site Apparatus for servicing the generator on Tower Ladder 150 at a cost of \$441.14.
Motion to move forward with estimate #P322 from On Site Apparatus for servicing the generator on Tower Ladder 150 at a cost of \$441.14 made by _____, second by _____; all in favor
- Estimate #P422 from On Site Apparatus for servicing BR 148 at a cost of \$471.69.
Motion to move forward with estimate #P422 from On Site Apparatus for servicing BR 148 at a cost of \$471.69 made by _____, second by _____; all in favor
- Estimate #P522 from On Site Apparatus for draining the cooling system, flushing it and refilling with new coolant for Tanker 149 at a cost of \$740.00.
Motion to move forward with estimate #P522 from On Site Apparatus for draining the colling system, flushing it and refilling with new coolant for Tanker 149 at a cost of \$740.00 made by _____, second by _____; all in favor
- Proof of publication in Times Herald Record of change of Commissioners meetings from 1st Thursday to 4th Tuesday of each month
- Copy of certificate of insurance for use of rental hall on 5/7/22
- Letter from Dept. of Motor Vehicles regarding LENS program
- Insurance claim for firefighter injury
- Firefighter C. Wilson full interior qualified fire fighter
- Fire fighter clearance to return to duty
- Stawnychy Financial Services statement for April 2022
- Trade confirmations from Charles Schwab on 4/11/22 and 4/12/22

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

L OSAP 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*