

## AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session
5. Old business
  1. Approval of 7/28/22 District meeting minutes  
*Motion made to approve the minutes of the 7/28/22 meeting by \_\_\_\_\_, second 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.  
**6/28/22 Joe Mazza and Ken Wilson will sit together very soon to go over; Chief will to go the President to get licenses that are needed**
  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 - none
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 \_\_\_\_\_, second by \_\_\_\_\_; all in favor, so carried*
8. New business –
  - Treasurer's report  
**RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept July's Treasurer's report. Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_; all in favor, so carried**

- The Company would like to take E153 and TL150 to the Town of Wallkill anniversary celebration on 9/17/22. There is a parade; line up is at 9:00 AM followed by a Touch a Truck.

*Motion to allow the Company to take E153 and TL150 to the Town of Wallkill's anniversary celebration on 9/17/22 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

- Paperwork sent to NCL Government Capital for purchase of turnout gear and jaws of life
- Email from Chris Carey from NCL Government Capital, stating paperwork had arrived and is with underwriting.
- Receipt of payment for Milwaukee saw from Ace Tool in the amount of \$1,999.00 (approved at 7/28/22 meeting)
- Receipt of payment for 14" safety blade from Desert Diamond Industries in the amount of \$407.35 (approved at 7/28/22 meeting)

- Invoice from Finishing Touch Painters for repair and refinishing of rear apparatus floor in the amount of \$6,800.00

*Motion to pay invoice dated 6/3/22 from Finishing Touch Painting in the amount of \$6,800.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

- Engagement letter from Firefly
- Martin Cody Sr. & Martin Cody Jr. would like to attend the Rope Rescue operations level training class at the NYS Academy of Fire Science in Montour Falls. It is being held 11/14/22 – 11/17/22. Registration fee is \$25.00 each and hotel is \$40.00 per day per person. Mileage is 183 each way at a cost of .625 cents per mile. Mileage reimbursement would be \$228.75.

*Motion to allow Martin Cody Sr. and Martin Cody Jr. to attend the Rope Rescue operations level training class in Montour Falls on 11/14/22-11/17/22 at a cost of \$50.00 for registration for both, \$240.00 total for hotel (2 people X 3 days X \$40.00 per day) and mileage reimbursement of \$228.75 for a final total of \$518.75 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

- Martin Cody Sr. would like to attend the Fire and Emergency Services Instructor 2 training class at NYS Academy of Fire Science in Montour Falls 12/12/22-12/16/22. Registration fee is \$25.00 and hotel is \$40.00 per night. Mileage is 183 each way at a cost of .625 cents per mile. Mileage reimbursement would be \$228.75.

*Motion to allow Martin Cody Sr. to attend the Fire and Emergency Services Instructor 2 training class in Montour Falls on 12/12/22-12/16/22 for \$25.00 registration fee, \$160.00 for hotel (4 nights X \$40.00 per night) and mileage reimbursement of \$228.75 for a final total of \$413.75 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

- NYS Insurance Fund audit for workers' compensation

- Margaret McNamara, Aiden Cody and Marianne Cody are interested in taking the EMT course. Semester is full but they can go on the wait list. Each application requires a \$50 non-refundable deposit payable to OC Commissioner of Finance. Tuition is \$750.00 per student due the first day of class.

*Motion to allow Margaret McNamara, Aiden Cody and Marianne Cody to be put on the wait list for the EMT course. Non-refundable is \$50 each and tuition is \$750 each, totaling \$2400.00 made by \_\_\_\_\_, second by \_\_\_\_\_; all in favor*

- Charles Schwab statement July 2022

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*