

MINUTES

1. Meeting was called to order at 6:30 PM Present were Ron Broas, Joe Mazza, Wayne Melton, Pete Casella, Ken Wilson, Ray McNamara, Margaret McNamara, and Andi Broas
2. Pledge of Allegiance was recited
3. Presentations – Dan from Fire End
 - 3 week turn around for alterations
 - 5-6 months delivery on gear (no delay on boots, helmet, gloves hood)
 - Price for coat & pants = \$3,577.20
 - Helmet, boots, gloves, hood = \$900.00 (on state contract)
4. Proposed Executive Session
 - Motion to enter into executive session at 6:47 PM made by Joe Mazza, second by Margaret McNamara; all in favor*

 - Motion to enter back into regular session at 7:24 PM made by Joe Mazza, second by Ken Wilson; all in favor*
5. Old business
 1. Approval of 6/28/22 District meeting minutes
 - Motion made to approve the minutes of the 6/28/22 meeting by Joe Mazza, Ken Wilson; 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. 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 - 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 Joe Mazza, second by Ray McNamara; all in favor, so carried

8. New business –

- Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept June's Treasurer's report. Motion made by Ray McNamara, seconded by Joe Mazza; all in favor, so carried
- Chief would like to order more stickers; most of them have been used
Motion to allow the Chief to purchase more stickers at a cost not to exceed \$200.00 made by Ray McNamara, second by Ken Wilson; all in favor
- Chief is inquiring about the hose bed cover; Ray McNamara said he had a local person
D&M needs to see the vehicle; Chief will take care of
- Chief is inquiring about the purchase of the battery Hurst
- Chief would like to move forward with the purchasing of the battery K-12 and blade
Motion to purchase MX Fuel 14" cut-off saw kit with two batteries at a cost of \$1,999.00 made by Ray McNamara second by Margaret McNamara; all in favor
Motion to purchase blade for the above saw at a cost of \$382.37 made by Ray McNamara, second by Margaret McNamara; all in favor
- Quote from State Line Fire & Safety for Hurst high pressure power unit for \$1,000.00
Motion to purchase Hurst high pressure power unit (upon seeing unit work after service) used/been on loan for the amount of \$1,000.00 for 146 made by Joe Mazza, second by Ken Wilson; all in favor
- Chief stated apparatus inspections are overdue. It's \$35.00 a piece; Squad 153 was done prior to the parade. Four additional apparatuses need to be done, totaling \$140.00
Motion to have 4 pieces of apparatus inspected, \$35.00 each for a total of \$140.00, made by Joe Mazza, second by Ken Wilson; all in favor
- Chief would like to purchase two rolls of 1" tubular rescue webbing. Cost is \$121.00-\$126.00 each. This would be for the rig and members that do not have it.
Motion to allow the Chief to purchase two rolls of 1" tubular rescue webbing. Cost is \$121.00-\$126.00 each, totaling \$242.00-\$252.00 made by Ray McNamara, second by Joe Mazza; all in favor
- Chief would like to purchase four replacement Bourke flip down shields. Cost is \$40.00 each, totaling \$160.00
Motion to allow the Chief to purchase four replacement Bourke flip down shields at a total cost of \$160.00 made by Joe Mazza, second by Margaret McNamara; all in favor

- Chief would like to replace a minimum of four CO meters. For the RAE ToxiRae pro single gas 0-500 ppm cost is \$600.00 each, for a max cost of \$2,400.00. Ron Broas stated one should be in apparatus.
Motion to allow the Chief to purchase four CO meters at \$600.00 each, totaling \$2,400.00 made by Joe Mazza, second by Margaret McNamara; all in favor
- The President is requesting to take Squad 153 to the County parade on 9/24/22 in Goodwill
Motion to allow Squad 153 to go to the County parade on 9/24/22 in Goodwill made by _____, second by _____; all in favor
- Copy of certificate of insurance for hall rental on 7/17/22
- Copy of certificate of insurance from Mid-City Transit 7/1/22 – 7/1/23
- LOSAP reports January 2022 – July 2022
- Municipal lease for jaws of life and turnout gear
Motion to proceed with lease for jaws of life and turnout gear and any additional equipment; amount requested will be \$64,652.00. Ron Broas will fill out the paperwork. Motion made by Ray McNamara, seconded by Joe Mazza; all in favor
- Charles Schwab statement June 2022

9. Committee updates:

Apparatus Committee – Joe Mazza – purchased lightbulbs for tanker

Budget Committee – Ray McNamara - none

Buildings and Grounds Committee – Margaret McNamara – need to replace lightbulbs in ceiling fan in rental hall (flickering)

Cancer Bill Committee – Ken Wilson - none

Communication Committee – Ray McNamara - none

Insurance Committee – Ken Wilson - none

LOSAP Committee – Joe Mazza – all reports are up to date

Membership/HR Committee – Margaret McNamara - none

Policy Committee - Ron Broas - none

Records - Andi Broas - none

Website - Andi Broas - none

NYS Discovery Law – Ray McNamara none

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 take Squad 153 to the Town of Wallkill's "Night Out" on 8/2/22 made by Ray McNamara, second by Joe Mazza; all in favor

Motion to allow Region 2 NYS Fire Police Association to use our rental hall for meeting in October (date to be announced) made by Ray McNamara, second by Margaret McNamara; all in favor

Motion to take Squad 153 to fundraiser at Rita's on Dolson Avenue on 8/18/22 upon approval of Middletown Fire Department made by Margaret McNamara, second by Ray McNamara; all in favor

Ken Wilson stated the fire recertification in Sullivan County has been cancelled

Reviewed leasing with NCL for negotiation for turnout gear and jaws of life

Motion to end the meeting at 8:10 PM made by Margaret McNamara, second by Ray McNamara; all in favor