

MINUTES

1. Meeting was called to order at 6:31 PM. Present were Ron Broas, Andi Broas, Joe Mazza, Stu Carver, Ken Wilson, Pete Casella, Margaret McNamara, and Ray McNamara
2. Pledge of Allegiance was recited
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 Ray McNamara, second by 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 Ken Wilson; 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 Ray McNamara, seconded by Joe Mazza; 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 Squad 153 and BR148 (not TL150) to the Town of Wallkill's anniversary celebration on 9/17/22 made by Ray McNamara, second by Margaret McNamara; 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. **This is confirmed; NCL is in contact with Hurst tools and the delivery date will be in the near future.**
- 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 Ray McNamara, second by Ken Wilson; all in favor
- Engagement letter from Firefly
Motion to sign the Firefly engagement letter for \$4,763.00 and ask the question of NYS audit support made by Ray McNamara, second by Joe Mazza; all in favor
- 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 Ray McNamara, second by Ron Broas; 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 Ray McNamara, second by Margaret McNamara; 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 and Marianne Cody (Aiden Cody not attending) to be put on the wait list for the EMT course. Non-refundable is \$50 each and tuition is \$750 each, totaling \$1,600.00 made by Joe Mazza, second by Ron Broas; Ken Wilson voted in favor; Ray McNamara and Margaret McNamara abstain

- Charles Schwab statement July 2022

9. Committee updates:

Apparatus Committee – Joe Mazza – **2 trucks going to Town of Walkkill celebration**

Budget Committee – Ray McNamara - **none**

Buildings and Grounds Committee – Margaret McNamara - **none**

Cancer Bill Committee – Ken Wilson - **none**

Communication Committee – Ray McNamara - **none**

Insurance Committee – Ken Wilson – **letter from McNeil on a member; they need more information; President needs to handle this; Joe Mazza will speak with the President**

LOSAP Committee – Joe Mazza - none

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 answer a fire call at 6:42 PM made by Ray McNamara, second by Margaret McNamara; all in favor*
- *Motion to enter back into the meeting at 7:08 PM made by Joe Mazza, second by Ken Wilson; all in favor*
- Medical Warehouse did not have AED batteries so the order went to VE Ralph, per Helena Grunwald, Medical Officer
- Ron Broas requested breakdown of American Express bill every month

- Ron Broas asked that for the training for Martin Cody Jr, we have instructors for this. At some point can training be offered in-house?
- New person running EMT course; candidates were told only digital books to buy
Motion to approve the cost of \$300.00 each for the EMT course (and Joe Mazza to contact the County about the process) made by Joe Mazza, second by Ken Wilson; Ron Broas, Ken Wilson voted in favor; Ray McNamara and Margaret McNamara abstain
- Ron Broas wants to get 2-3 quotes to service the furnace/AC units and check compressor
Motion to get the 2-3 quotes made by Ron Broas, second by Ray McNamara; all in favor
- Dates for budget meetings will be 9/13/22 at 6:30 PM and 9/17/22 at 9:00 AM
Motion to hold budget meetings on 9/13/22 at 6:30 PM and 9/17/22 at 9:00 AM made by Ray McNamara, second by Joe Mazza; all in favor
- Ron Broas will send an email on the status of the rescue from New City

Motion to end the meeting at 7:52 PM made by Margaret McNamara, second by Ray McNamara; all in favor