

## MINUTES

1. Meeting was called to order at 6:30 PM by Joe Mazza, second by Ken Wilson. Present were Ron Broas, Andi Broas, Joe Mazza, Pete Casella, Ken Wilson, Margaret McNamara, and Ray McNamara
2. Pledge of Allegiance was recited
3. Presentations - none
4. Proposed Executive Session –  
*Motion made to enter into executive session at 6:59 PM made by Joe Mazza, second by Ray McNamara; all in favor*  
  
*Motion made to enter back into the regular meeting at 7:17 PM made by Ray McNamara, second by Margaret McNamara; all in favor*
5. Old business
  1. Approval of 11/17/22 District meeting minutes  
*Motion made to approve the minutes of the 11/17/22 meeting by Joe Mazza, 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. 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 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 November's Treasurer's report. Motion made by Ray McNamara, seconded by Joe Mazza; all in favor, so carried***
- Chief is requesting to purchase "C" and "D" batteries, not to exceed \$50.00  
***Motion to allow the Chief to purchase "C" and "D" batteries, not to exceed \$50.00 dollars, made by Joe Mazza, second by Ray McNamara; all in favor***
- Chief is asking to purchase 7 TIC's (for each Officer) at a cost of \$499.00 each, totaling \$3,493.00  
***Motion to TABLE allowing the Chief to purchase 7 TIC's for each Officer at a cost of \$499.00 each, totaling \$3,493.00 made by Ray McNamara, second by Joe Mazza; all in favor***
- Chief is asking to purchase a new helmet front for Lt. Lacenera at a cost of \$64.00.  
***Motion to allow the Chief to purchase a new helmet front for Lt. Lacenera at a cost of \$64.00 made by Ray McNamara, second by Margaret McNamara; all in favor***
- Chief is asking to purchase an MSA Altair 4X meter for Squad 153 at a cost of \$839.00  
***Motion to TABLE the Chief to purchase and MSA Altair 4X meter for Squad 153 at a cost of \$839.00 made by Ray McNamara, second by Margaret McNamara; all in favor***
- Invoice #3024 from Firefly  
***Motion to pay invoice #3024 from Firefly in the amount of \$100.00 made by Ray McNamara, second by Joe Mazza; all in favor***
- NYS VFF Enhanced Cancer Disability Benefit program reporting dates
- ESIP – NYS Volunteer Firefighter Enhanced Cancer Disability Benefits Act policy  
OC Fire Districts Association – Emergency Services Insurance program  
NYS Cancer Coverage Enhanced (optional)  
NYS 2017-18 regular session in-Senate 1/9/2017
- LOSAP 2022 census update process
- Charles Schwab trade confirmation
- Notice of policy conditional renewal from Marshall and Sterling
- Fire Commissioner Training program for 2023
- Charles Schwab statement November 2022
- Thanksgiving card from Stawnychy Financial Services

9. Committee updates:

Apparatus Committee – Joe Mazza – new truck in March or April

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 - none

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.

Swearing in of 3<sup>rd</sup> Lt. M. Lacenera

*Motion to swear in M. Lacenera as 3<sup>rd</sup> Lt. made by Ray McNamara, second by Joe Mazza; all in favor*

Marianne Cody and Aiden Cody for EMT class

*Motion to roll over Marianne Cody from the Fall 2022 to the Spring 2023 EMT class, and pay the \$50.00 registration fee and \$750.00 tuition amount for Aiden Cody made by Ray McNamara, second by Joe Mazza; all in favor*

*Motion to end the meeting at 7:18 PM made by Joe Mazza, second by Margaret McNamara; all in favor*