

## MINUTES

1. Meeting was called to order at 6:30 PM. Present were Ken Wilson, Wayne Melton, Joe Mazza, Pete Casella, Ray McNamara, Ron Broas and Andi Broas
2. Pledge of Allegiance was recited
3. Presentations
4. Proposed Executive Session
  - Motion to enter into executive session at 6:31 PM made by Ray McNamara, second by Ken Wilson; all in favor*
  - Motion to enter back into the regular session at 6:33 PM made by Joe Mazza, second by Ken Wilson; all in favor*
5. Old business
  1. Approval of 10/27/22 District meeting minutes
    - Motion made to approve the minutes of the 10/27/22 meeting by Ray McNamara, second by Joe Mazza; 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 Ray McNamara, second by Joe Mazza; all in favor, so carried*

8. New business –

- Treasurer’s report  
***RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept October’s Treasurer’s report. Motion made by Ray McNamara, seconded by Ken Wilson; all in favor, so carried***
- The President is requesting to take Squad 153 to the Town of Wallkill holiday parade on 12/3/22 at 4:00 PM  
***Motion to allow Squad 153 to go to the Town of Wallkill holiday parade on 12/3/22 at 4:00 PM made by Joe Mazza, second by Ken Wilson; all in favor***
- The President is requesting to use T150 for the in-district Santa run on 12/10/22. If there are extra fire personnel, they will take an additional vehicle.  
***Motion to use T150 (and possibly an additional truck if there is enough fire personnel) for the in-district Santa run on 12/10/22 made by Ray McNamara, second by Ken Wilson; all in favor***
- Resolution requiring candidates for district office to file their names in the form of a petition
- Discussion on State Line Fire & Safety
- From Firefly – proposed amendments to the NYS General Municipal Law
- Charles Schwab statement for October 2022

9. Committee updates:

Apparatus Committee – Joe Mazza – blinker on T150 needs to be fixed  
Budget Committee – Ray McNamara - none  
Buildings and Grounds Committee – Margaret McNamara - none  
Cancer Bill Committee – Ken Wilson – listened to webinar; need to get report in by 12/1;  
only about 1/3 of entire state is complying  
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.

- Would like for Greg Townsend to come to December meeting, Firefly to January meeting, and Stawnychy Financial to come to February meeting.

- Ray McNamara will get a hold of his financial contact about possibly coming in for a special meeting in December
- Reimburse Wayne Melton for purchase of non-ethanol gas  
*Motion to reimburse Wayne Melton \$53.68 for the purchase of non-ethanol gas at Stewart's made by Joe Mazza, second by Ken Wilson; all in favor*
- Fisch invoice #BMS1516  
*Motion to pay invoice #BMS1516 from Fisch Solutions for annual charge for 7 tablets in the amount of \$2,856.00 made by Joe Mazza, second by Ken Wilson; all in favor*
- Lettering for new Car 3  
*Motion to go with DM Signs for lettering of new Car 3 at a cost not to exceed \$1,600.00 made by Ray McNamara, second by Joe Mazza; all in favor*
- Proposal from Tony Coppola/AC Communications for lights/sirens on new Car 3  
*Motion to accept proposal #452 from Tony Coppola/AC Communications for lights/siren for new Car 3 in the amount of \$11,099.00 ONLY IF NO 2<sup>ND</sup> PRICE IS NOT RECEIVED WITHIN SEVEN DAYS made by Ray McNamara, second by Joe Mazza; all in favor*
- Joe Mazza will reach out to TJ in Huguenot for a quote for lights/siren for new Car 3
- Signs on ladder truck  
*Motion to put new signs on ladder truck made by Ray McNamara, second by Joe Mazza; all in favor*

*Motion to end the meeting at 7:14 PM made by Joe Mazza, second by Ken Wilson; all in favor*