

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Presentations – Greg Townsend, Marshall & Sterling
4. Proposed Executive Session – none
5. Old business
 1. Approval of 4/27/23 District meeting minutes
Motion made to approve the minutes of the 4/27/23 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. 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
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 April's Treasurer's report. Motion made by _____, seconded by _____; all in favor, so carried

- The Chief is requesting to purchase two (2) Little Giant “Defender” ladders from AAA Emergency Supply Co. – one to replace the one lost off of T-150 and the other to go on the new rescue. Cost is \$745.00 each, totaling \$1,490.00.
Motion to purchase two (2) Little Giant “Defender” ladders from AAA Emergency Supply Co. at a cost of \$745.00 each, totaling \$1,490.00 made by _____, second by _____; all in favor
- The Chief has submitted quotation #m7365 from Medical Warehouse in the amount of \$1,356.57
Motion to approved quotation #m7365 from Medical Warehouse in the amount of \$1,356.57 made by _____, second by _____; all in favor
- The Chief has submitted invoice #3841 from Tony Coppola to remove Motorola, Kenwood radios from old rescue and install in new rescue in the amount of \$3,500.00
Motion to move forward with invoice #3841 from Tony Coppola for removal of radios in old rescue and have them installed in new rescue made by _____, second by _____; all in favor
- Dante Pierson will be re-applying for membership with the fire company.
Motion to approve Dante upon the acceptance to membership from the fire company made by _____, second by _____; all in favor
- FASNY important 2024 budget update – call to action
- Email to Marshall & Sterling to increase the values of two vehicles
- Invoice #3176 from Firefly in the amount of \$1,991.00
Motion to pay invoice #3176 from Firefly in the amount of \$1,991.00 made by _____, second by _____; all in favor
- Two one-time lump sum payment authorization letters for LOSAP beneficiaries
- Charles Schwab monthly statement April 2023

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