

MINUTES

1. Meeting was called to order at 6:36 PM. Present were Ron Broas, Andi Broas, Joe Mazza, Wayne Melton, Pete Casella, Ken Wilson, Margaret McNamara, and Ray McNamara
2. Pledge of Allegiance was recited
3. Presentations – Greg Townsend, Marshall & Sterling – will be at our 7/27/23 meeting
4. Proposed Executive Session – none
5. Old business
 1. Approval of 5/25/23 District meeting minutes
Motion made to approve the minutes of the 5/25/23 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 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 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 May's Treasurer's report – upon Ray McNamara being able to view the American Express bill. Motion made by Ray McNamara, seconded by Margaret McNamara; all in favor, so carried

- **RESOLUTION:** *Be it resolved that the Pocatello Board of Fire Commissioners confirms that Dawn Morrissey was inadvertently omitted from the list of volunteers who earned points in 2019 and she in fact did earn 50 points during calendar year 2019 . Motion made by Joe Mazza, seconded by Ken Wilson; all in favor, so carried*
- Invoice #0055233 from AAA Emergency Supply for Streamlight Vulcan 180 vehicle mount in the amount of \$1,999.90
Motion to pay invoice #0055233 from AAA Emergency Supply in the amount of \$1,999.90 made by Ray McNamara, second by Margaret McNamara; all in favor
- Invoice #0055160 from AAA Emergency Supply for various items in the amount of \$2,865.98
Motion to pay invoice #0055160 from AAA Emergency Supply in the amount of \$2,865.98 made by Ken Wilson, second by Joe Mazza; all in favor
- Estimate #23049 from Reliant Fire Hose Testing in the amount of \$4,201.00
Motion to proceed with estimate #23049 from Reliant Fire Hose Testing in the amount of \$4,201.00 made by Joe Mazza, second by Ken Wilson; all in favor
- Invoice #3841 from Tony Coppola for the removal of the radios from the old rescue truck and install in new rescue in the amount of \$3,500.00
Motion to pay invoice #3841 from Tony Coppola in the amount of \$3,500.00 made by Ray McNamara, second by Margaret McNamara; all in favor
- Estimate from Pocono Sign for truck decals in the amount of \$5,500.00
Motion to proceed with the estimate from Pocono Sign made by Ray McNamara, second by Margaret McNamara; all in favor
- Received monthly rig checks
- Online auction contract with Auctions International – **need copy of new title for 1988 Mack**
- Marshall and Sterling policy term 2/1/23 – 2/1/24 and endorsement to add 1995 Pierce to the policy
- Moditech online renewal not activated; **Chief said we still use this; Chief to reach out to company for invoice**
- Campbell Supply Company estimate for TL 150 ... see picture below
- Email from Campbell Supply Company – additional parts needed for TL 150
- Insurance for rental hall event on 6/10/23
- Charles Schwab trade confirmation 5/18/23

- Charles Schwab monthly statement May 2023

9. Committee updates:

Apparatus Committee – Joe Mazza – up to date

Budget Committee – Ray McNamara – nothing to report

Buildings and Grounds Committee – Margaret McNamara – nothing to report

Cancer Bill Committee – Ken Wilson – will have new policy for next meeting

Communication Committee – Ray McNamara – will work on next month

Insurance Committee – Ken Wilson – G. Townsend to be at next meeting

LOSAP Committee – Joe Mazza – nothing to report

Membership/HR Committee – Margaret McNamara – nothing to report

Policy Committee - Ron Broas – nothing to report

Records - Andi Broas – nothing to report

Website - Andi Broas – nothing to report

NYS Discovery Law – Ray McNamara – nothing to report



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.

- Purchase of new latex

Motion to reimburse Ray McNamara \$210.96 for the purchase of latex gloves (medium, large and extra-large) made by Joe Mazza, second by Ken Wilson; all in favor

- Ron Broas brought up how much has been spent on repairs to TL 150:

Tank	\$11,522.42
Beam repair	\$16,542.50
Rear beam	\$ 6,284.70
Jacks	\$ 3,300.00
<u>Cable</u>	<u>\$ 5,569.00</u>
	\$43,218.62

- Brush truck 148 going to Star for repairs

Motion to end the meeting at 7:03 PM made by Margaret McNamara, second by Ray McNamara; all in favor