

## MINUTES

1. Meeting was called to order at 6:30 PM. Present were Wayne Melton, Stu Carver, Pete Casella, Ken Wilson, Margaret McNamara, Ray McNamara, Ron Broas, Andi Broas.
2. Pledge of Allegiance was recited
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
  1. Approval of 6/22/23 District meeting minutes  
*Motion made to approve the minutes of the 6/22/23 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 received updated list ... everyone is valid
  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
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 Ray McNamara; all in favor, so carried*
8. New business –
  - Treasurer's report  
*RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept June's Treasurer's report EXCEPT FOR THE SUPTHEN EAST \$1300.00 RESTOCKING FEE. Motion made by Margaret McNamara, second by Joe Mazza; all in favor, so carried*

- Chief is asking to purchase a replacement emergency light on TL-150 on Amazon for \$239.20.  
*Motion to allow the Chief to purchase a replacement emergency light on TL-150 on Amazon for \$239.20 made by Ray McNamara, second by Joe Mazza; all in favor*
- Chief submitted quote #m4578 from River Valley Radio for batteries for \$1,325.00.  
*Motion to proceed with quote #m4578 from River Valley Radio for \$1,325.00 made by Joe Mazza, second by Ken Wilson; all in favor*
- Chief has submitted a quote from AAA Emergency Supply for scott pak tracker truck mount in the amount of \$822.00.  
*Motion to proceed with the quote from AAA Emergency Supply in the amount of \$822.00 made by Joe Mazza, second by Ken Wilson; all in favor*
- Chief has submitted quote #QT1718861 from MES for two attack pro with truck mount chargers and two seek TIC attack pro gearkeepers with aluminum carabiners for a total of \$6,127.98.  
*Motion to proceed with quote #QT1718861 from MES in the amount of \$6,127.98 made by Ray McNamara; second by Margaret McNamara; all in favor*
- Martin Cody Sr. would like to attend the live fire instruction in-charge class at the NYS Academy of Fire Science October 23 – 25, 2023. Registration fee is \$25, material fee is \$25, and the accommodation is \$40.00 per night. Mileage is 183 miles each way at a cost of .625 cents per mile (cost for mileage is \$228.75). Total cost of class would be \$398.75 (\$25 registration fee, \$25 material fee, \$40 X 3 for hotel and \$228.75 for mileage).  
*Motion to allow Martin Cody Sr. to attend the live fire instruction in-charge class at NYS Academy of Fire Science October 23 – 25, 2023 for a total cost of \$398.75 made by Margaret McNamara, second by Ray McNamara; all in favor*
- Invoice #E0004757 from Sutphen East in the amount of \$6,284.82  
*Motion to pay invoice #E0004757 from Sutphen East in the amount of \$6,284.82 made by Ron Broas, second by Joe Mazza; all in favor, so carried*
- Invoice #0055671 from AAA in the amount of \$1,173.75  
*Motion to pay invoice #0055671 from AAA in the amount of \$1,173.75 made by Joe Mazza, second by Ray McNamara; all in favor*
- Invoice #4086 from Fleury Risk Management in the amount of \$1,323.46  
*Motion to pay invoice #4086 from Fleury Risk Management in the amount of \$1,323.46 made by Joe Mazza, second by Ken Wilson; all in favor*
- Listing we will have with Auctions International for sale of 1988 Mack
- Volunteer firefighting and “Junior firefighters” ... what your department should know

- Check and letter received from McNeil and Company in the amount of \$2,264.60 for damage to the Ford Brush truck
- \$500.00 cash was received for the bid for the 2005 Chevy Tahoe
- For information ... Car 1's tires have been replaced
- Car 2's vehicle was in for servicing.
- DMV for the 1995 Pierce was completed; waiting for title to arrive in the mail
- All information needed for new title for 1988 Mack was mailed out to DMV title bureau in Albany on 7/24/23
- Cancer endorsement from Marshall & Sterling
- Package, umbrella and inland marine endorsements from Marshall & Sterling
- Renewal of NYSIF policy
- Notice of rate change for State Insurance Fund
- Our certificate of workers compensation insurance
- Request for replacement check from NYSIF for approximately \$3,000.00 check that has been misplaced; check had been found but request was already made. **We cancelled the request and will now deposit the check.**
- For discussion ... check from State Insurance Fund dated 4/13/23 in the amount of \$3,742.41 ... where is this check?
- Charles Schwab trade confirmations 6/26/23 & 6/29/23
- Charles Schwab monthly statement June 2023

9. Committee updates:

Apparatus Committee – Joe Mazza – brush truck getting repaired  
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.

- Company wants to take the rescue and 153 to County parade  
*Motion to take the rescue and 153 to the County parade made by Joe Mazza, second by Ray McNamara; all in favor*
- Medical Officer stated that physicals will be conducted on 8/22/23  
*Motion to hold physicals on 8/22/23 made by Joe Mazza, second by Ray McNamara; all in favor*
- Membership ... Joe Mazza, Wayne Melton and Bobby Hassenmayer, upon approval of the Company, to accept the membership of Jeffrey Anicet  
*Motion to accept membership of Jeffrey Anicet, upon approval of the Company, made by Ray McNamara, second by Joe Mazza; all in favor*
- Membership ... Accept membership of junior firefighter Max Sarbello  
*Motion to accept membership of junior firefighter Max Sarbello made by Ray McNamara, second by Joe Mazza, Ken Wilson and Margaret McNamara vote yes; Ron Broas abstained*
- Ron Broas stated that for the Tower ladder, the jacks are in and beam is in; can't take whole truck apart; will take hydraulic tank and weld it. It should be back around August 11<sup>th</sup>.
- EZ pass for District ... Ron Broas will look into it
- Ron Broas will call Mike Myers about Sutphen East \$1300 restock fee
- Joe Mazza asked if batteries can be added to next year's budget
- Minimum price for 1988 Mack when it's sold should be \$10,000
- Need to discuss junior firefighters next month
- Need to set budget dates next month

*Motion to end the meeting at 7:22 PM made by Margaret McNamara, second by Joe Mazza; all in favor*