

MINUTES

1. Meeting was called to order at 6:30 PM. Present were Ron Broas, Bobby Hassenmayer, Margaret McNamara, Ray McNamara, Pete Casella, Ken Wilson, Joe Mazza, Andi Broas
2. Pledge of Allegiance was recited
3. Presentations – Vicki Mastronardi, AVP, Branch Manager, Orange Bank & Trust
4. Proposed Executive Session – none
5. Old business
 1. Approval of 7/27/23 District meeting minutes
Motion made to approve the minutes of the 7/27/23 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 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. 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 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 July's Treasurer's report. Motion made by Joe Mazza, second by Ken Wilson; all in favor, so carried

- Budget schedule:
 - On or before 9/26/23 – proposed budget to be adopted (on or before 21 days before public hearing)
 - 9/27/23 – proposed budget posted to website
 - 9/27/23 – proposed budget given to Town Clerk
 - 10/10/23 – publish notice of budget hearing in newspaper
 - 10/17/23 – public hearing (3rd Tues in Oct)
 - 10/26/23 – budget to be adopted at regular Commissioners’ meeting
 - On or before 11/4/23 – budget must be adopted
 - 11/7/23 – adopted budget given to Town Clerk & post on fire district website (within 3 days of Budget adoption)

- Discussion ... change 9/28/23 Commissioners’ meeting to 9/26/23 or before to approve proposed budget

Motion to change September’s Commissioner’s meeting from 9/28/23 to 9/26/23 made by Joe Mazza, second by Margaret McNamara; all in favor

- Firefly engagement letter for 1/1/24 – 12/31/25

Motion to sign the engagement letter with Firefly for the period 1/1/24 – 12/31/25 made by Ray McNamara, second by Joe Mazza: all in favor

- Email from Nick Raymond of Campbell Supply on status of TL150 ... total cost \$31,236.59

- Email from Marshall & Sterling – consent to receive electronic records; all Commissioners will receive emails

Motion to have Ron Broas and Joe Mazza sign the papers from Marshall and Sterling made by Ray McNamara, second by Margaret McNamara; all in favor

- Town of Walkkill field review comments – Pocatello Rd 62-1-72

- Charles Schwab trade confirmations 7/31/23

- Charles Schwab monthly statement July 202

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 – **Greg Townsend to come to next meeting**
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.

- Additional invoices received from Marshall and Sterling:
 - #2555675 add 1995 Pierce \$ 1,113.20
 - #2555673 add 1995 Pierce \$ 421.36
 - Increase value and 97 Sutphin & 95 Pierce \$ 788.65

Motion to pay three invoices totaling \$ 2,323.21 made by Ray McNamara, second by Joe Mazza; all in favor

- Pete Casella will look into total assessed value for district for this year and last year

- Budget workshop meeting dates:
 - 9/7/23 6:30 PM
 - 9/12/23 6:30 PM
 - 9/21/23 6:30 PM

Motion to end the meeting at 7:04 PM made by Joe Mazza, second by Ken Wilson; all in favor