

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 12/26/24 District meeting minutes
Motion made to approve the minutes of the 12/26/24 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 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 _____, 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 December's report. Motion made by _____, second by _____; all in favor, so carried
 - Invoice #4193 from Firefly in the amount of \$2,775.00
Motion to pay invoice #4193 from Firefly in the amount of \$2,775.00 made by _____, second by _____; all in favor
 - Cancer policy from Marshall & Sterling
 - Email regarding collision deductible for member's accident

- NYClass statement as of 10/31/24
- Outstanding invoice from Canon Financial Services
- Refund check to come from American Express
- List of active members for fire company
- Statement of charges, disciplinary agreement and notice of hearing forms for the Fire Company
- Client advisory memorandum regarding public works bidding requirements
- New member Miriam Karimov
Motion to accept Miriam Karimov as a new member made by _____, second by _____; all in favor
- New member Marcia Lugg
Motion to accept Marcia Lugg as a new member made by _____, second by _____; all in favor
- New member Robert Moss
Motion to accept Robert Moss as a new member made by _____, second by _____; all in favor
- Charles Schwab trade confirmation 12/17/24
- Charles Schwab monthly statement December 2024

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*