

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session – none
5. Old business
 1. Approval of 3/27/25 District meeting minutes
Motion made to approve the minutes of the 2/27/25 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 – Ray McNamara stated he is interested in being on the Code of Ethics Committee
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 –
 - Chief has submitted invoice #240308 from Reliant Fire Hose Testing in the amount of \$3,261.20.
Motion to pay invoice #240308 from Reliant Fire Hose Testing in the amount of \$3,261.20 made by _____, second by _____; all in favor
 - Chief has submitted invoice #2625 from On Site Apparatus for motor and chassis service to Squad 153 in the amount of \$1,180.63.
Motion to pay invoice #2625 from On Site Apparatus in the amount of \$1,180.63 made by _____, second by _____; all in favor.
 - Chief is requesting to take Squad 153 to the Town of Wallkill Touch-a-Truck on May 10, 2025 from 10:00 AM – 1:00 PM.
Motion to allow the Chief to take Squad 153 to the Town of Wallkill Touch-a-Truck on May 10th, 2025 made by _____, second by _____; all in favor.

- Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept March's Treasurer's report. Motion made by _____, second by _____; all in favor, so carried
- Commissioners' meeting dates for 2025
 March 27, 2025
 April 24, 2025
 May 22, 2025
 June 26, 2025
 July 24, 2025
 August 28, 2025
 September 25, 2025
 October 23, 2025
 November – to be determined
 December – to be determined
- Check received from The State Insurance Fund ... dividend check
- Charles Schwab trade confirmation 4/1/25

9. Committee updates:

Apparatus Committee – Joe Mazza & Ken Wilson
Budget Committee – Margaret McNamara & Kristen Dainty
Buildings and Grounds Committee – Lisa Healy
Cancer Bill Committee – Ken Wilson
Communication Committee – Lisa Healy
Insurance Committee – Joe Mazza
LOSAP Committee – Joe Mazza & Lisa Healy
Membership/HR Committee – Margaret McNamara
Policy Committee - Ron Broas & Andi Broas
Records - Andi Broas
Website - Andi Broas
NYS Discovery Law – Margaret 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