

AGENDA

1. Call meeting to order
2. Pledge of Allegiance
3. Presentations – none
4. Proposed Executive Session - none
5. Old business
 1. Approval of 5/28/26 District meeting minutes
Motion made to approve the minutes of the 5/28/26 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 said the whole program has been revamped; everyone is valid
 5. Code of Ethics – Not enough people interested at this time

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 the May 2026 Treasurer's report. Motion made by _____, second by _____; all in favor, so carried
- Chief has submitted an estimate from On Site Apparatus for service to new Tanker 149 in the amount of \$1,168.95
Motion to proceed with the estimate from On Site Apparatus for service to the new Tanker 149 in the amount of \$1,168.95 made by _____, second by _____; all in favor
- Chief has submitted a quote from AAA Emergency Supply to flow test the Scott air packs in the amount of \$1,853.25.
Motion to proceed with the quote from AAA Emergency Supply to flow test the Scott air packs in the amount of \$1,853.25 made by _____, second by _____; all in favor
- Chief has submitted quote #8854 from Haight Fire Equipment to service all extinguishers in the amount of \$627.30.

Motion to proceed with quote #8854 from Haight Fire Equipment to service all extinguishers in the amount of \$627.30 made by _____, second by _____; all in favor

- Chief has submitted an estimate from On Site Apparatus to repair the air conditioner in Rescue 146 in the amount of \$5,669.62.

Motion to proceed with the estimate from On Site Apparatus to repair the air conditioner in Rescue 146 in the amount of \$5,669.62 made by _____, second by _____; all in favor

- Chief is requesting to take SQ153 to the Middletown high school graduation on 6/26/26.

Motion to allow the Chief to take SQ153 to the Middletown high school graduation on 6/26/26 made by _____, second by _____; all in favor

- Chief said New York Air Show is 8/1/26 and 8/2/26. We will be taking either SQ153 or R149 and should be going both days.

Motion to allow the Chief to take either SQ153 or R149 to the NY Air Show on 8/1/26 and 8/2/26 made by _____, second by _____; all in favor

- BLSFR Agency information application/update form has been completed

- FROM MAY MEETING ... Estimate #00225 from C&D Window Cleaning LLC for the following:

Power wash exterior of building: \$900.00

Interior & exterior cleaning of all windows and doors: \$300.00

Power wash/surface clean truck bay, cement floor: \$800.00

Motion to proceed with C&D Window Cleaning LLC for the above services made by _____, second by _____; all in favor

- Estimate #20 from Classic Cleaning and Maintenance for \$7,988.71

Motion to proceed with estimate #20 from Classic Cleaning and Maintenance in the amount of \$7,988.71 made by _____, second by _____; all in favor

- Knights Landscaping – adjustment in total price

- Letter that was sent to NYCOMCO, cancelling our services

- Completed service contract with A-1 Communications

- Email from a member to the Chief regarding fit testing clarifications

- Resignation letter from a member

- Letter from a member, returning from medical leave

- Application for membership – Lisa Healy

Motion to approve membership for Lisa Healy, upon approval of the fire company, made by _____, second by _____; all in favor

- Application for membership – Charles Healy

Motion to approve membership for Charles Healy, upon approval of the fire company, made by _____, second by _____; all in favor

- For discussion – standard operating guidelines ... need committee

9. Committee updates:

Apparatus Committee – Lisa Healy, Ron Broas

Budget Committee – Kristen Dainty

Buildings and Grounds Committee – Debbie Casella, William Hills

Cancer Bill Committee – Ken Wilson

Communication Committee – Ron Broas

Insurance Committee – Ron Broas, Kristen Dainty, Ken Wilson

LOSAP Committee – Lisa Healy, Ron Broas

Membership/HR Committee – Debbie Casella, Lisa Healy, Ron Broas, William Hills

Policy Committee – Ken Wilson

Records – Andi Broas

Website – Andi Broas

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