

MINUTES

1. Meeting called to order at 6:23 PM. Present were Ron Broas, Bobby Hassenmayer, Lisa Healy, Dan Quick, Ken Wilson, William Hills, Kristen Dainty and Andi Broas. Absent: Debbie Casella
2. Pledge of Allegiance was recited
3. Presentations – 6:30 PM Craig Relyea, Firefly
7:00 PM Zoriana Stawnychy, Stawnychy Financial
4. Proposed Executive Session –
Motion to enter into executive session at 6:24 PM made by William Hills, second by Lisa Healy; all in favor

Motion to enter back in regular session at 6:33 PM made by William Hills, second by Lisa Healy; all in favor
5. Old business
 1. Approval of 3/26/26 District meeting minutes
Motion made to approve the minutes of the 3/26/26 meeting by Lisa Healy, second by William; 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 Lisa Healy, second by Ken Wilson; all in favor, so carried
8. New business –
 - Treasurer's report
RESOLUTION: Be it resolved that the Pocatello Board of Fire Commissioners accept the March 2026 Treasurer's report. Motion made by William Hills, second by Lisa Healy; all in favor, so carried
 - Estimate from On Site Apparatus for battery status check on Tower Ladder 150 in the amount of \$1,235.00
Motion to proceed with the estimate for battery status check on Tower Ladder 150 from On Site Apparatus in the amount of \$1,235.00 made by William Hills, second by Ken Wilson; all in favor
 - Purchase offer form from Adirondack Fire Equipment for our PT 149 2003 American LaFrance. Offer amount is \$102,000.00.
Motion to accept the offer of \$102,000.00 for our PT 149 made by William Hills, second by Ken Wilson; all in favor

- Sales authorization agreement with Adirondack Fire Equipment
Motion to accept the sales authorization agreement from Adirondack Fire Equipment made by Lisa Healy, second by Ken Wilson; all in favor
- January 1, 2026 annual report and benefit statements from LOSAP
- Contribution invoice #2026-1 from Firefly for 2026 contribution in the amount of \$35,162.00
Motion to pay Contribution invoice #2026-1 from Firefly in the amount of \$35,162.00 made by William Hills, second by Ken Wilson; all in favor
- 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

Motion to table the estimate from C&D Window Cleaning to the May 2026 Commissioners' meeting made by Lisa Healy, second by Ken Wilson; all in favor
- Proposal from American Alarm Company for upgrading the camera surveillance system at a cost of \$5,950.00 plus \$42.00 monthly for alarm.com commercial video 12 camera service ... discussion. **RON BROAS REACHED OUT TO OPEN SYSTEMS. COMPANY THAT WORKS WITH WASHINGTON HEIGHTS WILL REACH OUT TO RON BROAS**
- Radio equipment service contract from A-1 Communications. Cost is \$250.00 monthly (\$75 p/m for the linker and \$175 p/m for the repeater). Term is for 4/1/26 thru 3/31/27 ... discussion
Motion to switch to A-1 Communications made by Lisa Healy, second by William Hills; all in favor
- Certificate of completion from Garage
- Letter of intent to purchase 2018 Kenworth Pumper/Tanker
- Letter from VFIS and email from Lora Hoover, Auto Claims Specialist at Glatfelter Claims Management, regarding 2020 Silverado accident on 4/7/26
- Letter from Marshall & Sterling regarding Regulation #87
- 2026 grounds maintenance information from Mr. Lawn WorX, LLC
- New address for Firefly
- Additional death benefit paid for Joseph Mazza Sr.
- W9 sent to Motorola
- Title received for 2020 Chevy Silverado
- Hose testing completed

- Copy of receipt from Interstate Batteries for new battery for ATV
 - Town of Wallkill Planning Board appearance for 12th Rock Ministries
 - Protection plan bought for new UPS battery backup for repeater
 - Certificate of insurance listing Mechanicstown Fire District as additional insured for training
 - Copy of letter from Thomas, Drohan, Waxman & Petigrow to Cooper Arias regarding no pending or threatened litigation.
9. Committee updates:
- Apparatus Committee – Lisa Healy, Ron Broas – picking up tanker on Tuesday
 - Budget Committee – Kristen Dainty
 - Buildings and Grounds Committee – Debbie Casella, William Hills – new company has cut the grass already; will work on 3 year contract
 - Cancer Bill Committee – Ken Wilson
 - Communication Committee – Ron Broas
 - Insurance Committee – Ron Broas, Kristen Dainty, Ken Wilson – VFIS is doing well
 - LOSAP Committee – Lisa Healy, Ron Broas
 - Membership/HR Committee – Debbie Casella, Lisa Healy, Ron Broas, William Hills
 - Policy Committee – Ken Wilson – working on a behavior policy; will forward to Ron Broas to give to attorney to review
 - 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.

Fire Expo in Harrisburg

Motion to allow the Chief to take up to 5 members to the Fire Expo in Harrisburg on 5/15/26 thru 5/18/26 made by Lisa Healy; second by Ken Wilson; all in favor

New tanker will need brackets

Motion to spend no more than \$1,500.00 on brackets for the new tanker made by Lisa Healy, second by Ken Wilson; all in favor

PT149 was tested and had 3 minor items to be addressed

Fire Training Center may be the location for getting PT149 on a flatbed to be transported

New tanker to get detailed by Angel & Son

Motion to get the new tanker detailed by Angel & Son made by Lisa Healy, second by Ken Wilson; all in favor

Quote #QT2062623 from MES for items needed for the new tanker in the amount of \$7,945.60, plus an additional \$2,800.00, for a total of \$10,745.60.

Motion to proceed with quote QT2062623 from MES in the amount of \$7,945.60 plus an additional \$2,800.00 for a total of \$10,745.60 made by Lisa Healy, second by William Hills; all in favor

Motion to end the meeting at 8:25 PM made by Lisa Healy, second by Ken Wilson ; all in favor