

MINUTES

1. Meeting was called to order at 6:32 PM. Present were Ron Broas, Kristen Dainty, Bobby Hassenmayer, Lisa Healy, Ken Wilson, and Andi Broas
2. Pledge of Allegiance was recited
3. Presentations – none
4. Proposed Executive Session - none
5. Old business
 1. Approval of 4/23/26 District meeting minutes
Motion made to approve the minutes of the 4/23/26 meeting by Lisa Healy, second by Ken Wilson; 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 April 2026 Treasurer's report. Motion made by Lisa Healy, second by Ken Wilson; all in favor, so carried
 - Upcoming Commissioners' meeting dates for 2026
 - July 23, 2026
 - August 27, 2026
 - September 24, 2026
 - October 22, 2026
 - November 24, 2026
 - December 17, 2026
 - Chief is looking to spend up to \$3,000.00 on equipment to get the ATV and trailer in service for brush fires. He has attached a list of equipment and prices
 - Leaf blower, Husqvarna 360 bt – Lowe's, - \$499.99
 - ATV mount for chain saw pack – Lowe's - \$79.99
 - Chain saw, Echo 20in 50 cc - Home Depot - \$479.99
 - Chaps, Skyshalo – Home Depot - \$49.99

Chain saw helmet, Tr Industrial – Home Depot - \$28.71
 Tank and pump, 26 gallon – Amazon - \$179.99
 Strainer – Amazon - \$16.99
 Emergency lights – Amazon - \$34.99 each (need 2) – total \$69.98
 Lights – Amazon - \$42.99
 Council rake – Fire Store - \$57.99 each (need 3) – total \$173.97
 Wildland pack – Fire Store - \$182.71
 Indian tank, Fedco 5g – Forestry Suppliers - \$170.10
 Water pump – Harbor Freight - \$229.99
 Spade shovel – Harbor Freight - \$14.99 (need 2) – total \$29.98
 Suction hose – Harbor Freight - \$34.99
 Ax – Harbor Freight - \$21.99 (need 2) – total \$43.98
 Pulaski ax – Harbor Freight - \$31.99 (need 2) – total \$63.98
 Leaf rake, carbon steel – Tractor Supply - \$24.99 (need 4) – total \$99.96
TOTAL FOR ALL REQUESTED ITEMS: \$2,478.28

Motion to approve the above items at the listed prices made by Lisa Healy, second by Ken Wilson; all in favor

- Inspection report for TL – 150
- Hydraulic test report for TL-150
- Invoice #INIIAFD7701 from IIA Fire Department Testing aerial annual test, fire hose test and ground ladder testing in the amount of \$5,790.90
Motion to approve invoice #INIIAFD7701 from IIA Fire Department Testing in the amount of \$5,790.90 made by Lisa Healy, second by Ken Wilson; all in favor
- 2026 hose test failure record 4/16/26
- 2026 apparatus inventory control sheet 4/16/26
- 2026 hose test record 4/16/26
- 2026 ground ladder testing report 4/16/26
- Estimate from On Site Apparatus to replace cab locks on Rescue 146 in the amount of \$1,564.44
Motion to proceed with the estimate from On Site Apparatus for \$1,564.44 made by Ken Wilson, second by Lisa Healy; all in favor (a call around for approval was previously done)
- Certificate of inspection for TL-150
- Quote #PFD0526-ES from D&M Signs for lettering of new truck in the amount of \$725.00
Motion to proceed with quote #PFD0526-ES from D&M Signs in the amount of \$725.00 made by Ken Wilson, second by Lisa Healy; all in favor (a call around for approval was previously done)
- Quote #m9360 from Medical Warehouse in the amount of \$432.20
Motion to proceed with quote #m9360 from Medical Warehouse in the amount of \$432.20 made by Lisa Healy, second by Ken Wilson; all in favor
- Letter from resident concerning water supply ... this is not a District-issue; they should go to the Planning Board

- Copy of letter to Stawnychy Financial for authorization for Firefly to request distributions
- Copy of inspection report for 2020 Silverado
- Copy of insurance from fire department that bought our PT149
- FROM APRIL 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

TABLED ... Ron Broas will reach out to another company

- Application for service contract for new tanker 149 has been submitted
- Approved service contract for new tanker 149, two year pump and power train
- Certificate of insurance for hall rental for 6/25/26
- For discussion – fire department code of conduct. Most of the items in this code of conduct are already on our website; Ken Wilson will look into it and possibly bring back to next month's meeting

9. Committee updates:

Apparatus Committee – Lisa Healy, Ron Broas
Budget Committee – Kristen Dainty – process will begin in June/July
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.

- Reimbursement to Chief Hassenmayer for receipts submitted for trip to Harrisburg
 - ***Motion to reimburse the Chief for receipts submitted for trip to Harrisburg made by Ken Wilson, second by Lisa Healy; all in favor***
- Received letter from attorney for information on a mutual aid call Pocatello was called for for Slate Hill. We will forward our call sheet to them.

Motion to end the meeting at 7:00 PM made by Lisa Healy, second by Ken Wilson; all in favor

Motion to reopen the meeting at 7:01 PM made by Lisa Healy, second by Ken Wilson; all in favor

- Acceptance of audit report
 - ***Motion to accept the audit report made by Lisa Healy, second by Ken Wilson; all in favor***

Motion to end the meeting at 7:02 PM made by Lisa Healy, second by Ken Wilson; all in favor